

GOVERNOR'S APPOINTMENTS

VOLUME ONE

I-M

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GOVERNOR'S APPOINTMENTS

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INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE

Authority: Health and Safety Code, §§ 125290.10, et seq.

Appointing Power: * Governor - 5
* Lieutenant Governor - 5
* State Treasurer - 5
* State Controller - 5
* Also nominates chairperson and vice chairperson.
Speaker of the Assembly - 1
President pro Tempore of the Senate - 1
Chancellor, University of California, San Francisco - 1
Chancellor, University of California, Davis - 1
Chancellor, University of California, San Diego - 1
Chancellor, University of California, Los Angeles - 1
Chancellor, University of California, Irvine - 1

Number: 29

Qualifications: A. The Governor, the Lieutenant Governor, the Treasurer, and the Controller shall each appoint an executive officer from the following three categories:

(1) A California university, excluding the five campuses of the University of California described in Health & Safety Code, § 125290.20(a)(1), that has demonstrated success and leadership in stem cell research, and that has:

A nationally ranked research hospital and medical school; this criteria will apply to only two of the four appointments.
(Health & Saf. Code, § 125290.20(a)(2)(A)(i).)

A recent proven history of administering scientific and/or medical research grants and contracts in an average annual range exceeding one hundred million dollars (\$100,000,000).
(Health & Saf. Code, § 125290.20(a)(2)(A)(ii).)

A ranking, within the past five years, in the top 10 United States universities with the highest number of life science patents or that has research or clinical faculty who are members of the National Academy of Sciences.
(Health & Saf. Code, § 125290.20(a)(2)(A)(iii).)

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE

(continued)

Qualifications:

(continued)

(2) A California nonprofit academic and research institution that is not part of the University of California, that has demonstrated success and leadership in stem cell research, and that has:

A nationally ranked research hospital or that has research or clinical faculty who are members of the National Academy of Sciences. (Health & Saf. Code, § 125290.20(a)(2)(B)(i).)

A proven history in the last five years of managing a research budget in the life sciences exceeding twenty million dollars (\$20,000,000). (Health & Saf. Code, § 125290.20(a)(2)(B)(ii).)

(3) A California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells, that has a background in implementing successful experimental medical therapies, and that has not been awarded, or applied for, funding by the institute at the time of appointment. A board member of that entity with a successful history of developing innovative medical therapies may be appointed in lieu of an executive officer. (Health & Saf. Code, § 125290.20(a)(2)(C).)

Only one member shall be appointed from a single university, institution, or entity. The executive officer of a California university, a nonprofit research institution or life science commercial entity who is appointed as a member, may from time to time delegate those duties to an executive officer of the entity or to the dean of the medical school, if applicable. (Health & Saf. Code, § 125290.20(a)(2)(D).)

B. The Governor, the Lieutenant Governor, the Treasurer, and the Controller shall appoint members from among California representatives of California regional, state, or national disease advocacy groups, as follows:

(1) The Governor shall appoint two members, one from each of the following disease advocacy groups: spinal cord injury and Alzheimer's disease. (Health & Saf. Code, § 125290.20(a)(3)(A).)

(2) The Lieutenant Governor shall appoint two members, one from each of the following disease advocacy groups: type II diabetes and multiple sclerosis or amyotrophic lateral sclerosis. (Health & Saf. Code, § 125290.20(a)(3)(B).)

(3) The Treasurer shall appoint two members, one from each of the following disease groups: type I diabetes and heart disease. (Health & Saf. Code, § 125290.20(a)(3)(C).)

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE

(continued)

Qualifications:

(continued)

(4) The Controller shall appoint two members, one from each of the following disease groups: cancer and Parkinson's disease. (Health & Saf. Code, § 125290.20(a)(3)(D).)

Speaker of the Assembly: Shall appoint a member from among California representatives of a California regional, state, or national mental health disease advocacy group. (Health & Saf. Code, § 125290.20(a)(4).)

President pro Tempore of the Senate: Shall appoint a member from among California representatives of a California regional, state, or national HIV/AIDS disease advocacy group. (Health & Saf. Code, § 125290.20(a)(5).)

- C. A chairperson and vice chairperson who shall be elected by the ICOC members. Within 40 days of the effective date of this act, each constitutional officer shall nominate a candidate for chairperson and another candidate for vice chairperson. The chairperson and vice chairperson shall each be elected for a term of six years. The chairperson and vice chairperson of ICOC shall be full or part time employees of the institute and shall meet the following criteria:

Mandatory Chairperson Criteria

Documented history in successful stem cell research advocacy. (Health & Saf. Code, § 125290.20(a)(6)(A)(i).)

Experience with state and federal legislative processes that must include some experience with medical legislative approvals of standards and/or funding. (Health & Saf. Code, § 125290.20(a)(6)(A)(ii).)

Qualified for appointment pursuant to Health and Safety Code section 125290.20(a) paragraph (3), (4), or (5). (Health & Saf. Code, § 125290.20(a)(6)(A)(iii).)

Cannot be concurrently employed by or on leave from any prospective grant or loan recipient institutions in California. (Health & Saf. Code, § 125290.20(a)(6)(A)(iv).)

Additional Criteria for Consideration:

Experience with governmental agencies or institutions (either executive or board position). (Health & Saf. Code, § 125290.20(a)(6)(B)(i).)

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE

(continued)

Qualifications:

(continued)

Experience with the process of establishing government standards and procedures. (Health & Saf. Code, § 125290.20(a)(6)(B)(ii).)

Legal experience with the legal review of proper governmental authority for the exercise of government agency or government institutional powers.

(Health & Saf. Code, § 125290.20(a)(6)(B)(iii).)

Direct knowledge and experience in bond financing.

(Health & Saf. Code, § 125290.20(a)(6)(B)(iv).)

The vice chairperson shall satisfy clauses (i) (iii), and (iv) of subparagraph (A). The vice chairperson shall be selected from among individuals who have attributes and experience complementary to those of the chairperson, preferably covering the criteria not represented by the chairperson's credentials and experience.

- D. Chancellors, University of California: The Chancellors of the five University of California campuses listed above shall each appoint an executive officer from his or her campus.
(Health & Saf. Code, § 125290.20(a)(1).)

Term:

The members appointed pursuant to Health and Safety Code section 125290.20 paragraphs (1), (3), (4), and (5) of subdivision (a) shall serve eight-year terms, and all other members shall serve six-year terms. Members shall serve a maximum of two terms.
(Health & Saf. Code, § 125290.20(c)(1).)

If a vacancy occurs within a term, the appointing authority shall appoint a replacement member within 30 days to serve the remainder of the term.
(Health & Saf. Code, § 125290.20(c)(2).)

When a term expires, the appointing authority shall appoint a member within 30 days. ICOC members shall continue to serve until their replacements are appointed. (Health & Saf. Code, § 125290.20(c)(3).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Each member of the ICOC except, the chairperson, vice chairperson, and president, shall receive a per diem of one hundred dollars (\$100) per day (adjusted annually for cost of living) for each day actually spent in the discharge of the member's duties, plus reasonable and necessary travel and other expenses incurred in the performance of the member's duties.
(Health & Saf. Code, § 125290.45(b)(2).)

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE
(continued)

Miscellaneous:

Service as a member of the ICOC by a member of the faculty or administration of any system of the University of California shall not, by itself, be deemed to be inconsistent, incompatible, in conflict with, or inimical to the duties of the ICOC member as a member of the faculty or administration of any system of the University of California and shall not result in the automatic vacation of either such office. Service as a member of the ICOC by a representative or employee of a disease advocacy organization, a nonprofit academic and research institution, or a life science commercial entity shall not be deemed to be inconsistent, incompatible, in conflict, with, or inimical to the duties of the ICOC member as a representative or employee of that organization, institution, or entity. (Health & Saf. Code, § 125290.30(g)(2).)

All appointments shall be made within 40 days of the effective date of this act. In the event that any of the appointments are not completed within the permitted timeframe, the ICOC shall proceed to operate with the appointments that are in place, provided that at least 60 percent of the appointments have been made.
(Health & Saf. Code, § 125290.20(b)(1).)

Forty-five days after the effective date of the measure adding this chapter, the State Controller and the Treasurer, or if only one is available within 45 days, the other shall convene a meeting of the appointed members of the ICOC to elect a chairperson and vice chairperson from among the individuals nominated by the constitutional officers pursuant to Health and Safety Code section 125290.20(6)(A).
(Health & Saf. Code, § 125290.20(b)(2).)

Actions of the ICOC may be taken only by majority vote of a quorum of the ICOC. (Health & Saf. Code, § 125290.25.)

MODEL COMMISSION

J. Doe, Member, Independent Citizen's Oversight Committee, for the term prescribed by law.

Registry
Independent Citizen's Oversight Comm (Stem Cell)

120

, CA

	Appt. Date	End Date
Carmen A. Puliafito M.D. (CA Univ Research Hosp & Med School) Pasadena	Oct 23 2008	Nov 3 2010
Ricardo Azziz M.D. (Nonprofit Academic & Research Inst) Beverly Hills	Sep 14 2006	Nov 3 2010
Duane J. Roth (CA life science commercial entity) La Jolla	Apr 4 2006	Nov 3 2010
Oswald Steward Ph.D. (Spinal Cord Advocate) Laguna Beach	Dec 10 2004	Nov 3 2012
Leeza Kim Gibbons (Alzheimer's disease advocate) Los Angeles	Nov 13 2007	Nov 3 2012

Stats. 1997, Ch. 261 (AB 578)
Stats. 1999, Ch. 510 (SB 96)
Stats. 2001, Ch. 1 (AB 5)
1st Extraordinary Session
Stats. 2001, Ch. 766 (SB 47)

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD

- Authority: Public Utilities Code § 335 et seq.
- Appointing Power: Governor: The Independent System Operator governing board shall be composed of a five-member independent governing board of directors appointed by the Governor and subject to confirmation by the Senate. Any reference in this chapter or in any other provision of law to the Independent System Operator governing board means the independent governing board appointed under this subdivision. (Pub. Util. Code § 337(a).)
- Number: 5
- Qualifications: A member of the independent governing board appointed under Public Utilities Code section 337(a) may not be affiliated with any actual or potential participant in any market administered by the Independent System Operator. (Pub. Util. Code § 337(b).)
- Term: All appointments shall be for three-year terms. (Pub. Util. Code § 337(c)(1).)
- There is no limit on the number of terms that may be served by any member. (Pub. Util. Code § 337(c)(2).)
- For the purposes of the initial appointments to the Independent System Operator governing board, as provided in subdivision (a), the Governor shall appoint one member to a one-year term, two members to a two-year term, and two members to a three-year term. (Pub. Util. Code § 337(e).)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Compensation: None stated in governing statute.

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD

(continued)

Purpose: The Independent System Operator shall ensure efficient use and reliable operation of the transmission grid consistent with achievement of planning and operating reserve criteria no less stringent than those established by the Western Systems Coordinating Council and the North American Electric Reliability Council. (Pub. Util. Code § 345.)

Duties: The Independent System Operator shall immediately participate in all relevant Federal Energy Regulatory Commission proceedings. The Independent System Operator shall ensure that additional filings at the Federal Energy Regulatory Commission request confirmation of the relevant provisions of this chapter and seek the authority needed to give the Independent System Operator the ability to secure generating and transmission resources necessary to guarantee achievement of planning and operating reserve criteria no less stringent than those established by the Western Systems Coordinating Council and the North American Electric Reliability Council. (Pub. Util. Code § 346.)

The Independent System Operator governing board may form appropriate technical advisory committees composed of market and nonmarket participants to advise the Independent System Operator governing board on issues including, but not limited to, rules and protocols and operating procedures. (Pub. Util. Code § 347.)

The Independent System Operator shall adopt inspection, maintenance, repair, and replacement standards for the transmission facilities under its control no later than September 30, 1997. The standards, which shall be performance or prescriptive standards, or both, as appropriate, for each substantial type of transmission equipment or facility, shall provide for high quality, safe, and reliable service. In adopting its standards, the Independent System Operator shall consider: cost, local geography and weather, applicable codes, national electric industry practices, sound engineering judgment, and experience. The Independent System Operator shall also adopt standards for reliability, and safety during periods of emergency and disaster. The Independent System Operator shall report to the Electricity Oversight Board, at such times as the Electricity Oversight Board may specify, on the development and implementation of the standards in relation to facilities under the operational control of the Independent System Operator. The Independent System Operator shall require each transmission facility owner or operator to report annually on its compliance with the standards. That report shall be made available to the public. (Pub. Util. Code § 348.)

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD

(continued)

Duties:

(continued)

The Independent System Operator shall perform a review following a major outage that affects at least 10 percent of the customers of the entity providing the local distribution service. The review shall address the cause of the major outage, the response time and effectiveness, and whether the transmission facility owner or operator's operation and maintenance practices enhanced or undermined the ability to restore service efficiently and in a timely manner. If the Independent System Operator finds that the operation and maintenance practices of the transmission facility owner or operator prolonged the response time or was responsible for the outage, the Independent System Operator may order appropriate sanctions, subject to the Federal Energy Regulatory Commission approving that authority. (Pub. Util. Code § 349.)

The Independent System Operator, in consultation with the California Energy Resources Conservation and Development Commission, the Public Utilities Commission, the Western Systems Coordinating Council, and concerned regulatory agencies in other western states, shall within six months after the Federal Energy Regulatory Commission approval of the Independent System Operator, provide a report to the Legislature and to the Oversight Board that does the following:
(Pub. Util. Code § 350.)

Conducts an independent review and assessment of Western Systems Coordinating Council operating reliability criteria.
(Pub. Util. Code § 350(a).)

Quantifies the economic cost of major transmission outages relating to the Pacific Intertie, Southwest Power Link, DC link, and other important high voltage lines that carry power both into and from California. (Pub. Util. Code § 350(b).)

Identifies the range of cost-effective options that would prevent or mitigate the consequences of major transmission outage.
(Pub. Util. Code § 350(c).)

Identifies communication protocols that may be needed to be established to provide advance warning of incipient problems.
(Pub. Util. Code § 350(d).)

Identifies the need for additional generation reserves and other voltage support equipment, if any, or other resources that may be necessary to carry out its functions. (Pub. Util. Code § 350(e).)

Identifies transmission capacity additions that may be necessary at certain times of the year or under certain conditions.
(Pub. Util. Code § 350(f).)

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD

(continued)

Duties:

(continued)

Assesses the adequacy of current and prospective institutional provisions for the maintenance of reliability.
(Pub. Util. Code § 350(g).)

Identifies mechanisms to enforce transmission right-of-way maintenance. (Pub. Util. Code § 350(h).)

Contains recommendations regarding cost-beneficial improvements to electric system reliability for the citizens of California. (Pub. Util. Code § 350(i).)
(Pub. Util. Code § 350(i).)

The Independent System Operator may not enter into a multistate entity or a regional organization as authorized in Public Utilities Code section 359 unless that entry is approved by the Electricity Oversight Board.
(Pub. Util. Code § 352.)

The Independent System Operator shall make publicly available a list of all power plants located in the state that are not operational due to a planned or unplanned outage. (Pub. Util. Code § 352.5(a).)

For the purposes of complying with Public Utilities Code section 352.5(a), the Independent System Operator shall make the list available over the Internet. (Pub. Util. Code § 352.5(b).)

The Independent System Operator shall update the list established pursuant to Public Utilities Code section 352.5(a) on a daily basis.
(Pub. Util. Code § 352.5(c).)

Miscellaneous:

The Electricity Oversight Board is the appeal board for majority decisions of the Independent System Operator governing board relating to matters that are identified in Public Utilities Code section 339(b) as they pertain to the Independent System Operator. (Pub. Util. Code § 339(a).)

Only members of the Independent System Operator governing board may appeal a majority decision of the Independent System Operator related to any of the matters specified in Public Utilities Code section 339(b) to the Electricity Oversight Board. (Pub. Util. Code § 339(c).)

The following matters are subject to California's exclusive jurisdiction:
(Pub. Util. Code § 339(b).)

Selections by California of governing board members, as described in Public Utilities Code Sections 335, 337, and 338.
(Pub. Util. Code § 339(b)(1).)

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD

(continued)

Miscellaneous:

(continued)

Matters pertaining to retail electric service or retail sales of electric energy. (Pub. Util. Code § 339(b)(2).)

Ensuring that the purposes and functions of the Independent System Operator and Power Exchange are consistent with the purposes and functions of California nonprofit public benefit corporations, including duties of care and conflict of interest standards for directors of the corporations.
(Pub. Util. Code § 339(b)(3).)

State functions assigned to the Independent System Operator and Power Exchange under state law. (Pub. Util. Code § 339(b)(4).)

Open meeting standards and meeting notice requirements.
(Pub. Util. Code § 339(b)(5).)

Appointment of advisory representatives representing state interests. (Pub. Util. Code § 339(b)(6).)

Public access to corporate records. (Pub. Util. Code § 339(b)(7).)

The amendment of bylaws relevant to these matters.
(Pub. Util. Code § 339(b)(8).)

MODEL COMMISSION

J. Doe, Member, Independent System Operator Governing Board,
for the term prescribed by law.

Registry
Independent System Operator Govn Bd
151 Blue Ravine Road
Folsom, CA 95630

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	Appt. Date	End Date
Vacancy (Gage/Public) Sacramento	Feb 1 2007	Dec 31 2008
Thomas Alexander Page Ph.D. (Public) El Cajon	Feb 1 2007	Dec 31 2009
Laura R. Doll (Public) Santa Monica	Jan 10 2008	Dec 31 2010
Mason Willrich (Public) Piedmont	Jan 10 2008	Dec 31 2010
Linda Ann Capuano Ph.D. (Public) San Jose	Feb 1 2007	Dec 31 2009

INDUSTRIAL WELFARE COMMISSION

<u>Authority:</u>	Labor Code § 70, et seq.
<u>Appointing Power:</u>	Governor with consent of Senate
<u>Number:</u>	5
<u>Qualifications:</u>	2 representatives of organized labor who are members of a recognized labor organization 2 representatives of employers 1 representative of the general public Both sexes shall be represented on the Commission.
<u>Term:</u>	4 years, staggered. Vacancies filled for unexpired terms
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Members of Commission, other than member who is appointed Chief of the Division of Labor Standards Employment shall receive \$100 for each day's actual attendance at meetings of the Commission, plus actual and necessary expenses incurred in performance of their duties.
<u>Miscellaneous:</u>	One of the members of the Commission may be appointed Chief of the Division of Labor Standards Enforcement
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, Member, Industrial Welfare Commission (for the term) prescribed by law.

Registry
Industrial Welfare Commission
770 L Street, Suite 1170
Sacramento, CA 95814

122

	Appt. Date	End Date
Vacancy (Curtin/public) Sacramento	Jun 2 2006	Jan 15 2008
Vacancy (Washington/emplr) Sacramento	Jun 2 2006	Jan 15 2010
Timothy Thomas Cremins (labor) Sacramento	Jun 2 2006	Jan 15 2009
Leslee Ann Guardino (employer) Los Gatos	Jun 2 2006	Jan 15 2009
Daniel Michael Curtin (labor & Chair) Sacramento	Feb 16 2007	Jan 15 2011

INFORMATION TECHNOLOGY INNOVATION COUNCIL

<u>Authority:</u>	Government Code § 11786
<u>Appointing Power:</u>	Governor - 4 Speaker of the Assembly - 1 Senate Committee on Rules - 1
<u>Number:</u>	8
<u>Qualifications:</u>	Two representatives from the Governor's office. Two agency secretaries, appointed by the Governor. The chief information officer of the state. The Director of Finance. As to the Speaker of the Assembly: A member of the Assembly. As to the Senate Committee on Rules: A member of the Senate.
<u>Term:</u>	Pleasure of the appointing authority.
<u>Compensation:</u>	None stated in governing statute.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363.
<u>Purpose:</u>	To evaluate applications by certain state agencies for grants for information technology innovation projects and make recommendations to the Department of Finance and the Department of Information Technology.
<u>Duties:</u>	The Information Technology Innovation Council shall evaluate competing project applications based on the guidelines established pursuant to Government Code section 13161, and shall make recommendations to the Department of Finance and the Department of Information Technology based on those evaluations. Council members who are members of the Legislature shall perform the duties of council members to the extent that those duties are not inconsistent with their duties as Members of the Legislature.

INFORMATION TECHNOLOGY INNOVATION COUNCIL
(continued)

Miscellaneous: The council shall meet at least quarterly.

The Governor shall appoint a member of the council as its chairperson.

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order that grant funds appropriated for the purposes of this act may be allocated at the earliest possible time, it is necessary for this act take effect immediately.

MODEL COMMISSION J. Doe, Member, Information Technology Innovation Council, for
the term prescribed by law.

Registry

122a

Information Technology Innovation Council

801 K Street, Suite 2100
Sacramento, CA 95814

	Appt. Date	End Date
Aileen Catherine Adams (SCSA Secretary) Los Angeles	Mar 21 2001	
Lon Shoso Hatamiya (Tech, Trade & Comm Agency Sec) Davis	Mar 21 2001	

INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK
BOARD OF DIRECTORS

Authority: Government Code §63021.5

Appointing Power: Governor

Number: 1

Qualifications: No statutory requirement.

Term: Pleasure of the appointing authority. (Gov. Code §63021.5)

Bond: No statutory requirement.

Oath: Government Code §§1360-1363.

Compensation: \$100 per diem and reimbursement for actual and necessary expenditures incurred in the performance of their duties.

MODEL COMMISSION: J. Doe, Member, Infrastructure and Economic Development Bank, for the term prescribed by law.

Registry

123

Infrastructure & Economic Devel Bank

1001 "I" Street, 19th Floor
Sacramento, CA 95814

D. Everett Rice (public)
Sacramento

Appt. Date	End Date
Aug 16 2006	

INSPECTION AND MAINTENANCE REVIEW COMMITTEE

- Authority: Health and Safety Code § 44021
- Appointing Power: Governor - 9
Senate Committee on Rules - 2
Speaker of the Assembly - 2
(Health & Saf. Code § 44021(3)(A).)
- Number: 13
- Qualifications: As to the Governor's appointments: An air pollution control officer from an enhanced program nonattainment area, three public members, an expert in air quality, an economist, a social scientist, a representative of the inspection and maintenance industry, and a representative of stationary source emissions organizations. (Health & Saf. Code § 44021(3)(B).)
- As to the Senate Committee on Rules appointments: An environmental member with expertise in air quality, and a representative from the inspection and maintenance industry. (Health & Saf. Code § 44021(3)(C).)
- As to the Speaker of the Assembly appointment: An environmental member with expertise in air quality, and a representative of a local law enforcement agency charged with prosecuting violations of this chapter in an enhanced program nonattainment area. (Health & Saf. Code § 44021(3)(D).)
- Term: All members shall be appointed to four-year terms. (Health & Saf. Code § 44021(3)(A).)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363
- Compensation: The members of the review committee shall receive no compensation, but shall be reimbursed by the department for their reasonable expenses in performing committee duties. (Health & Saf. Code § 44021(a)(2).)
- Purpose: To analyze the effect of the improved inspection and maintenance program established by this chapter on motor vehicle emissions and air quality. The functions of the review committee shall be advisory in nature and primarily pertain to the gathering, analysis, and evaluation of information. (Health & Saf. Code § 44021(a)(1).)

INSPECTION AND MAINTENANCE REVIEW COMMITTEE

(continued)

Duties:

In preparing its evaluations of program effectiveness as provided in Health & Safety Code § 44021(a)(1), the review committee shall consult with the Department of the California Highway Patrol, the Department of Motor Vehicles, and any other appropriate agencies, as well as the department and the state board, shall schedule and conduct periodic meetings in the performance of its duties, and shall meet and consult with local, state, and federal officials involved in the evaluation of motor vehicle inspection and maintenance programs. At the request of the committee, the department or the state board may, on behalf of the committee, contract with independent entities to assist in the committee's evaluations. (Health & Saf. Code § 44021(4).)

The review committee shall submit periodic written reports to the Legislature and the Governor on the performance of the program and make recommendations on program improvements at least every 12 months. The review committee's reports shall quantify the reduction in emissions and improvement in air quality attributed to the program. Any reports, other than those required by his section, that the review committee is required to provide pursuant to this chapter shall also be transmitted to the Secretary for Environmental Protection and the Secretary for State and Consumer Services. (Health & Saf. Code § 44021(b).)

The review committee shall work closely with all interested parties in preparing the information required by Health & Safety Code §§ 44021(a) and (b) and shall consider the reports provided pursuant to Health & Safety Code § 44021(e). The review committee shall hold at least one public hearing on its findings and recommendations prior to submitting its reports. The reports shall include statutory language to implement its recommendations, and shall recommend the timeframe for making any changes to the program. The review committee shall seek comments from the department, the Department of Motor Vehicles, the Department of the California Highway Patrol, and the state board prior to submitting its reports, and those comments shall be published as an appendix to the report. (Health & Saf. Code § 44021(c).)

Miscellaneous:

The Governor shall appoint from among his or her appointees the chairperson of the review committee. (Health & Saf. Code § 44021(3)(A).)

MODEL COMMISSION

J. Doe, Committee Member, Inspection and Maintenance Review Committee, for the term prescribed by law.

Registry

124

Inspection and Maintenance Review Committee

10240 Systems Parkway

Sacramento, CA 95827

	Appt. Date	End Date
Vacancy (Lents/Air Qual Expert) Diamond Bar	Aug 28 2002	Aug 28 2006
Vacancy (Weisser/Stationery Source Emissions) Oakland	Aug 28 2002	Aug 28 2006
Vacancy (Kracov/Public) Los Angeles	Aug 25 2003	Aug 25 2007
Vacancy (Solorzano/Public) Rodeo	Nov 1 2006	Nov 1 2010
Maria Elena Kennedy (Public) Rancho Cucamonga	Nov 25 2008	Nov 25 2012
Jeffrey C. Williams Ph.D. (Economist) Palo Alto	Jul 31 2007	Jul 31 2011
Eldon Edwin Heaston (Air Pollution Control) Claremont	May 24 2006	May 25 2010
Herman "Bud" Young Rice III (Insp & Maint Industry) Pleasanton	Jul 14 2008	Jul 14 2012
John Charles Hisserich (Soc Sci) Los Angeles	Nov 3 2003	Nov 3 2007

INTEGRATED WASTE MANAGEMENT BOARD, CALIFORNIA

- Authority: Public Resources Code § 40400 et seq.
- Appointing Power: Governor as to 4, Senate Rules Committee as to 1, Assembly Speaker as to 1. Governor's appointments are subject to Senate confirmation except the initial appointments of the two public members and the succeeding appointment of the initial public member whose term expires on January 1, 1996.
- Number: 6
- Qualifications: Governor's appointees:
- (a) one member who has private-sector experience in the solid waste industry
 - (b) one member who has served as an elected or appointed official of a nonprofit environmental protection organization whose principal purpose is to promote recycling and the protection of air and water quality
 - (c) two members who shall represent the public
- Except for the member appointed pursuant to (a), no person shall be a member of the board if that person has received more than 10 percent of his or her income in the two years before the appointment to the board, directly or indirectly, from a person or entity subject to regulation by the board. "Income" does not include the salary or expenses received by a member of a city council or a county supervisor in carrying out their official duties.
- Term: 4 years except for initial members whose terms are as follows:
- (1) the term of the initial member appointed pursuant to (a) ends on January 1, 1992
 - (2) the term of the initial member appointed pursuant to (b) ends on January 1, 1993
 - (3) the term of one of the initial members appointed pursuant to (c) ends on January 1, 1996
 - (4) the term of one of the initial members appointed pursuant to (c) ends on January 1, 1997

INTEGRATED WASTE MANAGEMENT BOARD, CALIFORNIA

Oath:

Government Code §§ 1360-1363

Compensation:

Annual salary pursuant to Government Code § 11553 plus actual and necessary expenses incurred in the performance of official duties.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, California Integrated Waste Management Board (for the term) prescribed by law.

Registry
Integrated Waste Management Board
1001 "I" Street,
Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (Petersen/Environment Protect Org) Santa Barbara	Jul 19 2005	Jan 1 2009
Rosalie Mule (Priv Sec Exp) Temecula	Feb 27 2008	Jan 1 2012
Carole V. Migden (Public) San Francisco	Dec 5 2008	Jan 1 2012
Margo Reid Brown (Public) Sacramento	Feb 26 2009	Jan 1 2013

Stats. 2002, Ch. 599, SB 1573

INTERAGENCY AQUATIC INVASIVE SPECIES COUNCIL

Authority: Fish and Game Code, § 6952 et seq.

Appointing Power: Governor - 4

Number: 14

Qualifications: Representatives of the following entities are members of the council:
(Fish & G. Code, § 6953(b).)

The director of the Department of Fish and Game, or his or her representative, is the chairperson of the council.
(Fish & G. Code, § 6953(a).3)

The Department of Food and Agriculture.
(Fish & G. Code, § 6953(b)(1).)

The Department of Boating and Waterways.
(Fish & G. Code, § 6953(b)(2).)

The Department of Parks and Recreation.
(Fish & G. Code, § 6953(b)(3).)

The Department of Water Resources.
(Fish & G. Code, § 6953(b)(4).)

The State Water Resources Control Board.
(Fish & G. Code, § 6953(b)(5).)

The California Coastal Commission.
(Fish & G. Code, § 6953(b)(6).)

The State Coastal Conservancy.
(Fish & G. Code, § 6953(b)(7).)

The University of California.
(Fish & G. Code, § 6953(b)(8).)

The State Lands Commission.
(Fish & G. Code, § 6953(b)(9).)

INTERAGENCY AQUATIC INVASIVE SPECIES COUNCIL

(continued)

Qualifications:
(continued)

As to the Governor: In addition to the members of the council set forth in subdivision (b), the Governor may appoint to the council, as representatives of the public, one person representing each of the following interest groups, each of which group shall have expertise in aquatic invasive species:
(Fish & G. Code, § 6953(c).)

Ports or shipping or both.
(Fish & G. Code, § 6953(c)(1).)

Business interests.
(Fish & G. Code, § 6953(c)(2).)

Environmental interests.
(Fish & G. Code, § 6953(c)(3).)

Local water agencies.
(Fish & G. Code, § 6953(c)(4).)

The members of the council set forth in subdivisions (b) and (c) may invite representatives of federal agencies and tribal groups to join the council as members. (Fish & G. Code, § 6953(d).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.

Purpose: To support and coordinate the development of a comprehensive plan for dealing with aquatic invasive species in California.
(Legis. Counsel's Dig., Sen. Bill No. 1573, 599 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., pp. 2759-2760.).

Duties: The council shall meet at least twice annually to ensure that state agency activities concerning aquatic invasive species are coordinated, complementary, cost-efficient, and effective. In doing so, the council may undertake the following tasks:
(Fish & G. Code, § 6955.)

Develop protocols to be followed in responding to aquatic invasive species infestations not listed for control or eradication purposes in any statute or regulation as of January 1, 2002.
(Fish & G. Code, § 6955(a).)

INTERAGENCY AQUATIC INVASIVE SPECIES COUNCIL
(continued)

Duties:
(continued)

Review and comment on proposals for new or amended aquatic invasive species management plans.
(Fish & G. Code, § 6955(b).)

Review any proposed site-specified aquatic invasive species regulations. (Fish & G. Code, § 6955(c).)

Serve as a clearinghouse for information regarding aquatic invasive species. (Fish & G. Code, § 6955(d).)

The council shall submit its first working version of the plan [for dealing with aquatic invasive species in California] to the Legislature on or before January 1, 2004. (Fish & G. Code, § 6954(c).)

Miscellaneous:

The Department of Fish and Game, in cooperation with the council, and using and existing funds and current personnel of the department, shall support and coordinate the development of a comprehensive plan for dealing with aquatic invasive species in California. The plan shall address the following aspects of prevention and containment of aquatic invasive species:
(Fish & G. Code, § 6954.)

Prevention, including education of, and outreach to, the general public and policymakers. (Fish & G. Code, § 6954(1).)

Monitoring and detection. (Fish & G. Code, § 6954(2).)

Control and eradication. (Fish & G. Code, § 6954(3).)

Inspection. (Fish & G. Code, § 6954(4).)

Enforcement. (Fish & G. Code, § 6954(5).)

The plan prepared pursuant to subdivision (a) shall follow, to the extent possible, the guidelines of the Aquatic Nuisance Species Task Force set forth in Section 4722 of Title 16 of the United States Code.
(Fish & G. Code, § 6954(b).)

INTERAGENCY AQUATIC INVASIVE SPECIES COUNCIL
(continued)

Miscellaneous:
(continued)

No provision of this chapter applies to the University of California, unless the Regents of the University of California, by appropriate resolution, make it applicable. (Fish & G. Code, § 6956.)

MODEL COMMISSION

J. Doe, Council Member, Interagency Aquatic Invasive Species Council, for the term prescribed by law.

INTERAGENCY COORDINATING COUNCIL, STATE

<u>Authority:</u>	Public Law 99-457, 20 United States Code § 1492
<u>Appointing Power:</u>	Governor
<u>Number:</u>	15 (including the Chairperson)
<u>Qualifications:</u>	<ol style="list-style-type: none">(1) at least 3 parents of handicapped infants or toddlers or handicapped children aged 3 through 6, inclusive(2) at least 3 public or private providers of early intervention services,(3) at least 1 rep from the state legislature(4) at least 1 person involved in personnel preparation, and(5) other members representing each of the appropriate agencies involved in the provision of or payment for early intervention services to handicapped infants and toddlers and their families and others selected by the Governor.
<u>Term:</u>	Pleasure of Governor
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	None stated
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, State Interagency Coordinating Council (for the term) prescribed by law.

Registry

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Interagency Coordinating Council, State

Developmental Services Dept
1600 9th St, 2nd Floor
Sacramento, CA 95814

	Appt. Date	End Date
Gretchen Marie Hester (parent) Berkeley	Aug 23 2002	
Vacancy (Sasuga/public) Bishop	Apr 5 1995	
Diana M. Bonta (agency rep/HS) Los Angeles	Aug 23 2002	
Clifford Allenby (agency rep/DDS) Elk Grove	Jan 26 1998	
Kathryn P. Jett (agency rep/Alcohol) Sacramento	Aug 23 2002	
Delaine Eastin (agency rep/Educ)	Apr 5 1995	
Kerry Lynn Mazzoni (agency rep) San Rafael	Aug 23 2002	
Daniel Carl Zingale (health insurance) Sacramento	Aug 23 2002	
Theresa Ann Rossini (parent) Modesto	Aug 23 2002	
Vacancy (McCool/public) Santa Barbara	Aug 23 2002	
Toni Gonzales (provider) Palmdale	Aug 23 2002	
Beverley Morgan-Sandoz (Head Start agency) Pasadena	Aug 23 2002	
Rita L. Saenz (agency rep/SS) Sacramento	Aug 23 2002	
Elaine G. Schneider Ph.D. (provider) Palmdale	Apr 5 1995	
Stephen W. Mayberg Ph.D. (agency rep/DMH) Carmichael	Jul 7 1993	
Marie K. Poulsen Ph.D. (personnel) Pasadena	Apr 5 1995	
Marilyn Brewer (legislature) Newport Beach	Jan 3 1999	
Arleen L.H. Downing M.D. (provider) Santa Ana	Apr 5 1995	
Michelle E. Davis (parent) Sacramento	Aug 23 2002	
Raymond M. Peterson M.D. (provider) La Jolla	Apr 5 1995	

Registry

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Sylvia Gates Carlisle (provider)

Aug 23 2002

Elk Grove

Hedy Saunders Hansen (parent)

Aug 23 2002

Santa Ana

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

<u>Authority:</u>	Government Code, § 6310.
<u>Appointing Power:</u>	Governor - 5 Speaker of the Assembly - 2 Senate Committee on Rules - 2
<u>Number:</u>	Nine.
<u>Qualifications:</u>	<p><u>Governor:</u> One member shall be a member of the Governor's staff or a Governor's appointee in the executive branch of state government and at least four shall be genocide survivors or descendants of genocide survivors. (Gov. Code, § 6310(a)(3).)</p> <p><u>Speaker of the Assembly:</u> At least one Member of the Assembly. The nonlegislative member shall be a genocide survivor or a descendant of a genocide survivor. (Gov. Code, § 6310(a)(1).)</p> <p><u>Senate Committee on Rules:</u> At least one Member of the Senate. The nonlegislative member shall be a genocide survivor or a descendant of a genocide survivor. (Gov. Code, § 6310(a)(2).)</p>
<u>Term:</u>	Pleasure of the appointing authority.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code, §§ 1360 - 1363.
<u>Compensation:</u>	Members of the commission shall receive no compensation but, except for the legislative members, shall receive per diem and expenses while engaged in commission activities. (Gov. Code, § 6310(e).)
<u>Miscellaneous:</u>	<p>The members shall elect one of their number to serve as chairperson. (Gov. Code, § 6310(b).)</p> <p>Members of the Legislature shall serve on the commission as ex officio members without vote and shall participate in the activities of the commission to the extent that the participation is not incompatible with their legislative duties. (Gov. Code, § 6310(c).)</p> <p>Members of the commission may select representatives to attend commission activities if they themselves are unable to attend. (Gov. Code, § 6310(d).)</p>

MODEL COMMISSION

J. Doe, Member, International Genocide Memorial Commission,
for the term prescribed by law.

CORRECTIONS, DEPARTMENT OF
JOINT VENTURE POLICY ADVISORY BOARD

Authority: Penal Code § 2717.4

Appointing Power: Governor

Number: 5

Qualifications: Three (3) shall be members of the public; one (1) shall represent organized labor; and, one (1) shall represent industry.

Term: One year: one member
Two years: two members
Three years: one member
Four years: one member
After initial term, all members shall serve for four years.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: \$200 per day and reimbursed for necessary expenses.

Miscellaneous:

Purpose: The board shall advise the Director of Corrections of policies that further the purposes of the Prison Inmate Labor Initiative of 1990 to be considered in the implementation of joint venture programs.

MODEL COMMISSION

J. Doe, Member, Department of Corrections Joint Venture Advisory Board, (for the term) prescribed by law.

Registry

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Joint Venture Policy Advisory Board

Department of Corrections
1515 S St.
Sacramento, CA 95814

	Appt. Date	End Date
James Allen Martin (labor) Lodi	Aug 23 2002	Nov 6 2004
Bob Allen Tessler (public) Hillsborough	Aug 23 2002	Nov 6 2004
Robert Winn (public) Mission Hills	Aug 23 2002	Nov 6 2003
William O. Kil (public) La Canada	Dec 15 1998	Nov 6 2002
Richard Lipin Tan (industry) La Jolla	Aug 23 2002	Nov 6 2005

JUDICIAL PERFORMANCE COMMISSION ON

<u>Authority:</u>	Constitution, article VI, § 8
<u>Appointing Power:</u>	Governor as to 4
<u>Number:</u>	11
<u>Qualifications:</u>	<p>6 citizens who are not judges, retired judges, or members of the State Bar, 2 appointed by the Governor, 2 by the Senate Rules Committee and 2 by the Speaker of the Assembly.</p> <p>1 judge of a court of appeal, 1 judge of a superior court, and 1 judge of a municipal court, each appointed by the Supreme Court.</p> <p>2 members of the State Bar who have practiced law in this state for 10 years, appointed by the Governor</p>
<u>Term:</u>	4 year, staggered terms beginning March 1, 1995. One attorney member and one citizen member appointed by the Governor shall serve a two year term but may be reappointed to a full four year term unless the member served prior to March 1, 1995 and therefore may not serve more than one two year term. The same limitation applies to two of the Supreme Court appointees and one each of the Legislative appointees. No member may serve more than two 4 year terms or for more than 10 years if appointed to fill a vacancy.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Each member of the commission shall be allowed his or her necessary expenses for travel, board, and lodging incurred in the performance of his duties, but shall not receive any compensation for his or her services. (Gov. Code § 68703.)
<u>Miscellaneous:</u>	Commission membership terminates if a member ceases to hold the position that qualified him or her for appointment. A vacancy shall be filled by the appointing power for the remainder of the term.
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Commission on Judicial Performance (for the term) prescribed by law.

jpc.gov
May 22, 1991

Registry
Judicial Performance, Commission on
455 Golden Gate Avenue, Suite 14400
San Francisco, CA 94102

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	Appt. Date	End Date
Samuel A. Hardage (Public) Rancho Santa Fe	Aug 20 2007	Mar 1 2011
Lawrence J. Simi (Public) San Francisco	Aug 15 2005	Mar 1 2009
Marshall Bruce Grossman (Attorney) Los Angeles	Feb 24 2005	Mar 1 2009
Peter Ernest Flores (Attorney) San Francisco	Aug 20 2007	Mar 1 2011

JUVENILE JUSTICE & DELINQUENCY, ADVISORY COMMITTEE ON

- Authority: Penal Code § 13812; 42 United States Code § 5633(a)(3)
- Appointing Power: Governor
- Number: Not less than 15, not more than 33. (42 U.S.C.A. § 5633(a)(3)(A).)
- Qualifications: Training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice; including:
- At least 1 locally elected official representing general purpose local government; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(I).)
 - Representatives of law enforcement and juvenile justice agencies, including juvenile and family court judges, prosecutors, counsel for children and youth, and probation workers; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(II).)
 - Representatives of public agencies concerned with delinquency prevention or treatment, such as welfare, social services mental health, education, special education, recreation, and youth services; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(III).)
 - Representatives of private nonprofit organizations, including persons with a special focus on preserving and strengthening families, parent groups and parent self-help groups, youth development, delinquency prevention and treatment, neglected or dependent children, the quality of juvenile justice, education, and social services for children; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(IV).)
 - Volunteers who work with delinquents or potential delinquents; (42 U.S.C.A. § 5633(a)(3)(ii)(V).)
 - Youth workers involved with programs that are alternatives to incarceration, including programs providing organized recreation activities; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(VI).)
 - Persons with special experience and competence in addressing problems related to school violence and vandalism and alternatives to suspension and expulsion; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(VII).)

JUVENILE JUSTICE & DELINQUENCY, ADVISORY COMMITTEE ON
(continued)

Qualifications:

(continued)

Persons with special experience and competence in addressing problems related to learning disabilities, emotional difficulties, child abuse and neglect, and youth violence; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(VIII).)

Majority of members (including the chairperson) shall not be full-time employees of the Federal, State, or local government.
(42 U.S.C.A. § 5633(a)(3)(A)(iii))

At least one-fifth of the members shall be under the age of 24 at the time of appointment. (42 U.S.C.A. § 5633(a)(3)(A)(iv).)

At least 3 members who have been or are currently under the jurisdiction of the juvenile justice system. (42 U.S.C.A. § 5633(a)(3)(A)(v).)

Term:

Pleasure of the appointing authority.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Members of the council shall receive no compensation for their services but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties under this title. (Penal Code § 13812.)

Purpose:

To participate in the development and review of the State's juvenile justice plan prior to submission to the supervisory board (California Council on Criminal Justice) for final action. (42 U.S.C.A. § 5633(a)(3)(B).)

Miscellaneous:

The committee shall submit to the chief executive officer and the legislature of the State at least annually recommendations regarding State compliance with the requirements of 42 U.S.C.A. § 5633(a) (12), (13), and (14) and with progress relating to challenge activities carried out pursuant to 42 U.S.C.A. § 5633(a)(3) part E. (42 U.S.C.A. § 5633(a)(3)(D)(ii).)

MODEL COMMISSION

J. Doe, Member, Advisory Committee on Juvenile Justice & Delinquency, for the term prescribed by law.

Registry

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Juvenile Justice and Delinquency, Advisory Comm. on

1130 K St.
Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Rochart/SS/MH Org)	Nov 27 2006	
Glendale		
Susan E. Manheimer (Napa Police Chief)	Jan 21 2009	
Pacifica		
David Alan Holman (Private School Principal)	Jan 18 2007	
Valley Springs		
Gregory Rusty Bell (Youth/Juv Justice System)	Feb 27 2007	
Gardena		
Linda M. Penner (Co Prob Ofcr)	Feb 27 2007	
Fresno		
Sandra Lynn McBrayer (Private Citizen)	Nov 27 2006	
San Diego		
Michael Nash (Juv Justice Agency)	Mar 15 2005	
Studio City		
Mimi H. Silbert Ph.D. (Private Nonprofit Org)	Mar 15 2005	
San Francisco		
David Wayne Paulson (Dist Atty)	Mar 15 2005	
Green Valley		
Gordon Maurice Jackson (Local Govt)	Jan 21 2009	
Woodland		
Susan Sands Harbert (Juv Just Priv Nonprofit Org)	Jan 18 2007	
Pacific Palisades		
Scott Daniel Crane (Under 24)	Mar 15 2005	
Aliso Viejo		
Winston Andrew Peters (Co Public Defender)	Nov 27 2006	
Los Angeles		
Reina Linda Hurtado (Under 24)	Jan 21 2009	
South San Francisco		
Carol O. Biondi (Juv Just Comm Based Org)	Nov 27 2006	
Los Angeles		

STATE COMMISSION ON JUVENILE JUSTICE

Authority: Welfare & Institutions Code § 1798.5

Appointing Power: Governor, 1

Number: 12

Qualifications:

After consultation and advice of the Secretary of the Department of Corrections and Rehabilitation:

- A manager or administrator of a county local detention facility for juveniles

Other appointing authorities:

- Chief Deputy Secretary of Juvenile Justice (serves as co-chair)
- 1 representative of counties designated by the statewide organization (serves as co-chair)
- 1 Chief Probation Officer designated by the statewide organization (serves as co-chair)
- 1 County Sheriff designated by the statewide organization
- Speaker of the Assembly – 1 rank and file representative from state or local juvenile corrections; 1 individual who represents the interests of crime victims
- Senate Rules Committee – 1 representative from a community-based organization serving at-risk youth; 1 attorney with expertise in the area of juvenile justice policy
- a judge of the juvenile court designated by the chairperson of the Judicial Council
- a director of a county human services agency, appointed by the statewide organization representing county welfare directors
- a director of a county mental health agency appointed by the statewide organization representing county mental health directors

Special Qualifications:

- The Commission shall select a vice chairperson from among its members
- 6 members constitute a quorum
- If any member appointed by the Governor is not in attendance for three consecutive meetings the commission may recommend to the Governor that the member be removed and the Governor may make a new appointment, with the advice and consent of the Senate, for the remainder of the term.

STATE COMMISSION ON JUVENILE JUSTICE
(cont'd.)

Term: Pleasure

Bond: No statutory requirement.

Oath: Government Code §§ 1360-1363.

Compensation: necessary and actual expenses

Purpose: The commission shall advise the Secretary of the Department of Corrections and Rehabilitation and the Chief Deputy Secretary of Juvenile Justice. The commission is to provide comprehensive oversight, planning and coordination of efforts which enhance the partnership and performance of state and local agencies in effectively preventing and responding to juvenile crime.

This section shall remain in effect only until January 1, 2009, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2009, deletes or extends that date.

Miscellaneous: The Commission shall select a vice chairperson from among its members. Six (6) members constitute a quorum. If any member appointed by the Governor is not in attendance for three consecutive meetings the commission may recommend to the Governor that the member be removed and the Governor may make a new appointment, with the advice and consent of the Senate, for the remainder of the term.

MODEL COMMISSION: J. Doe, Member, State Commission on Juvenile Justice, for the term prescribed by law.

Registry
Juvenile Justice, State Commission on

129A

, CA

James Edward Salio (Mgr/Admin Co. Juv Detention)
San Luis Obispo

Appt. Date
Mar 26 2008

End Date

KLAMATH FISHERY MANAGEMENT COUNCIL

<u>Authority:</u>	H.R. 4712, P.L. 99-552 (99th Congress, 2nd Session)
<u>Appointing Power:</u>	Governor as to 4, in consultation with the appropriate users of area anadromous fish resources.
<u>Number:</u>	Total of 11
<u>Qualifications:</u>	<p>One representative of each of the following categories shall be appointed:</p> <ol style="list-style-type: none">1. the commercial salmon fishing industry2. the in-river sport-fishing community3. the offshore recreational fishing industry4. the California Department of Fish and Game <p>Members shall be knowledgeable and experienced in the management and conservation, or the recreational or commercial harvest, of the anadromous fish resources in Northern California.</p>
<u>Term:</u>	At the pleasure of the Governor, not to exceed 4 years. Appointment to fill vacancy only for unexpired remainder of term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Per diem & necessary expenses
<u>Miscellaneous:</u>	Chairman selected from among its members. Contact person for this council is the Director of Fish and Game.
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Klamath Fishery Management Council (for the term) prescribed by law.

Registry

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Klamath Fishery Management Council

1416 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Virginia R. Bostwick (in-river sport fishing community) Crescent City	Mar 6 2002	Mar 6 2006
Paul Ronald Kirk (offshore recreational fishing industry) McKinleyville	Mar 6 2002	Mar 6 2006
David J. Bitts (commercial salmon fishing industry) McKinleyville	Mar 6 2002	Mar 6 2006
Robert Conner Hight (Dept of Fish & Game) Gold River	Mar 6 2002	Mar 6 2006

KLAMATH RIVER BASIN FISHERIES TASK FORCE

<u>Authority:</u>	H. R. 4712, P.L. 99-552 (99th Congress, 2nd Session)
<u>Appointing Power:</u>	Governor as to 3
<u>Number:</u>	Total of 12
<u>Qualifications:</u>	One representative of each of the following categories shall be appointed: <ol style="list-style-type: none">1. the commercial salmon fishing industry2. the in-river sport-fishing community3. the California Department of Fish and Game
<u>Term:</u>	At the pleasure of the Governor, not to exceed 4 years. Appointment to fill vacancy only for unexpired remainder of term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	None specified
<u>Miscellaneous:</u>	Chairman selected from among its members. Contact person for this task force is the Director of Fish and Game.
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Klamath River Basin Fisheries Task Force (for the term) prescribed by law.

Registry

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Klamath River Basin Fisheries Task Force

1416 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Robert Conner Hight (Dept of Fish and Game) Gold River	Mar 6 2002	Mar 6 2006
David J. Bitts (commercial salmon fishing industry) McKinleyville	Mar 6 2002	Mar 6 2006
Vacancy (Bulfinch/in-river sport fishing community) Yreka	Mar 6 2002	Mar 6 2006

**LANDSCAPE ARCHITECT TECHNICAL COMMITTEE, BOARD OF
ARCHITECTURAL EXAMINERS**

Authority: Business and Professions Code section 5621

Appointing Power: Governor as to 3
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: 5

Qualifications: Licensed to practice landscape architecture in this state.

Term: As to the Governor's appointments:
1 for 1 year
1 for 2 years
1 for 3 years

As to the Senate Committee on Rules and Speaker of
Assembly appointments: each appoint 1 for 4 years.

Thereafter, appointments shall be made for four-year terms,
expiring on June 1 of the fourth year and until the
appointment and qualification of his or her successor or
until one year shall have elapsed whichever first occurs.
Vacancies shall be filled for the unexpired term.

Bond: No statutory requirement.

Oath: None.

Compensation: Per diem and expenses as provided in Business and
Professions Code section 103.

Miscellaneous:

No person shall serve as a member of the landscape architect committee for more than two consecutive terms.

This section shall become inoperative on July 1, 2005, and as of January 1, 2006, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed.

Purpose:

Committee may assist the board in the examination of candidates for a landscape architect's license and, after investigation, evaluate and make recommendations regarding potential violations of this chapter.

Committee may investigate, assist, and make recommendations to the board regarding the regulation of landscape architects in this state.

Committee may perform such duties and functions that have been delegated to it by the board pursuant to Section 5620.

Registry

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Landscape Architect Technical Committee

400 R Street, Suite 4000

Sacramento, CA 95814

	Appt. Date	End Date
Steven N. Lang (Licensee) Long Beach	Jul 27 2006	Jun 1 2008
Christine Ann Anderson (Licensee) Elk Grove	May 30 2008	Jun 1 2011
Andrew Charles Nelson Bowden (Licensee) Newport Beach	Dec 19 2007	Jun 1 2010

LAW REVISION COMMISSION, CALIFORNIA

<u>Authority:</u>	Government Code § 10300
<u>Appointing Power:</u>	Governor (for members other than 2 legislators and Legislative Counsel); requires Senate confirmation.
<u>Number:</u>	10 (7 appointed by Governor)
<u>Qualifications:</u>	One member of the Senate and one member of the Assembly and Legislative Counsel ex officio members; otherwise, no special qualifications.
<u>Term:</u>	4 years; term shall commence no earlier than October 1, 1953, and expire as follows: 4 on October 1, 1955, 3 on October 1, 1957. Vacancies in positions filled by Governor to be filled for unexpired portions thereof.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$50 per day and necessary expenses
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, California Law Revision Commission (for the term) prescribed by law.

Registry

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Law Revision Commission, California

4000 Middlefield Road
Room D-1
Palo Alto, CA 94303-4739

	Appt. Date	End Date
Vacancy (Regalia/Public) Walnut Creek	Nov 29 2005	Oct 1 2009
Frank M Kaplan (Public) Calabasas	Nov 29 2005	Oct 1 2009
Susan Duncan Lee (Public) Tiburon	Nov 28 2007	Oct 1 2011
Pamela Lynn Hemminger (Public) La Canada Flintridge	Nov 28 2007	Oct 1 2011
John Zebrowski (Public) Glendale	Oct 23 2008	Oct 1 2011
Sidney Marcus Greathouse (Public) Agoura Hills	Nov 28 2007	Oct 1 2011
William Ed Weinberger (Public) Los Angeles	Nov 29 2005	Oct 1 2009

LIBRARY OF CALIFORNIA BOARD

Authority: Education Code § 18820, et seq.

Appointing Power: Governor - 9
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 13

Qualifications: The initial members of the state board shall be those persons serving on the California Library Services Board at the time of the enactment of Chapter 4.5, Part 11 of the Education Code. As new members are appointed, the composition of the board shall reflect the provisions of Education Code section 18820. (Ed. Code § 18820.)

Members of the state board shall be broadly representative of the people served by libraries statewide and members shall reflect the cultural traditions of California's people and the diverse geographic areas of the state. (Ed. Code § 18820(b).)

As to the Governor: Two members to represent academic libraries, two members to represent public libraries, two members to represent school libraries, and two members to represent special libraries. At the time of their appointment and throughout their tenure, these eight members must work for, or be part of, or be associated with, the governance structure of the type of library they represent, and that library must be a member of a regional library network. The Governor shall also appoint one member representing the general public. (Ed. Code § 18820(c).)

As to the Senate Rules Committee: Two members representing the general public. (Ed. Code § 18820(d).)

As to the Speaker of the Assembly: Two members representing the general public. (Ed. Code § 18820(d).)

Term: The terms of office of members of the state board is four years or the remainder of the term for a position filled after a vacancy. No individual shall serve for more than two consecutive four-year terms. (Ed. Code § 18820(e).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

LIBRARY OF CALIFORNIA BOARD

(continued)

- Compensation:** Members of the state board shall serve without pay. They shall receive their actual and necessary traveling expenses while conducting official business. (Ed. Code § 18820(g).)
- Purpose:** The state board shall adopt rules, regulations, and general policies for the implementation of Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821.)
- Duties:**
- To direct the State Librarian in the administration of Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821(a).)
 - To review for its approval all proposals submitted under Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821(b).)
 - To submit budget proposals as part of the annual budget of the State Library. (Ed. Code § 18821(c).)
 - To expend the funds appropriated for the purpose of implementing Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821(d).)
 - To establish regional library networks. (Ed. Code § 18821(e).)
 - To require participating libraries, member institutions, public library jurisdictions, and regional library networks to prepare and submit any reports and information necessary to carry out the provisions Chapter 4.5, Part 11 of the Education Code, and to prescribe the form and manner for providing the reports and information. (Ed. Code § 18821(f).)
 - To develop formulas for the equitable allocation of reimbursements. (Ed. Code § 18821(g).)
 - To administer an appeals process for membership eligibility in a regional library network. (Ed. Code § 18821(h).)
 - To work with and support the work of the regional library networks and the statewide resource libraries group. (Ed. Code § 18821(i).)
 - To administer the California Library Services Act, California Literacy Campaign, and Families for Literacy program. (Ed. Code § 18821(j).)
 - To serve as the State Advisory Council on Libraries on matters related to the federal Library Services and Technology Act. (Ed. Code § 18821(k).)

LIBRARY OF CALIFORNIA BOARD

(continued)

Miscellaneous:

The concurrence of seven members of the state board is necessary for the validity of any of its acts. (Ed. Code § 18820(f).)

The State Librarian is the chief executive officer of the state board for the purposes of Chapter 4.5, Part 11 of the Education Code.
(Ed. Code § 18822.)

MODEL COMMISSION

J. Doe, Board Member, Library of California Board, for the term prescribed by law.

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Library of California Board

P.O. Box 2037
Sacramento, CA 95809

	Appt. Date	End Date
Maurice A. Calderon (school libraries) Redlands	Dec 15 1998	Jan 1 2000
Paymaneh Maghsoudi (public libraries) Chino Hills	Jan 14 2003	Jan 1 2004
Penny Georgi Kastanis (public at large) Sacramento	Jan 14 2003	Jan 1 2006
John K. Kallenberg (special libraries) Fresno	Apr 20 1998	Jan 1 2002
Sarah Margaret Pritchard (academic libraries) Santa Barbara	Jan 14 2003	Jan 1 2006
Victoria F. Fong (public libraries) Tiburon	Jan 14 2003	Jan 1 2006
Lucy H. Lin (school libraries) Seal Beach	Jan 14 2003	Jan 1 2004
Sonia Wolff Levitin (special libraries) Los Angeles	Jan 14 2003	Jan 1 2004
Vacancy (Keller/academic libraries) Stanford	Jan 14 2003	Jan 1 2004

Registry
LA Memorial Coliseum Comm, Member

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	Appt. Date	End Date
Rick J. Caruso (USC Rep) Los Angeles	Nov 21 2008	
David Jay Israel (Public) Los Angeles	Nov 20 2008	

LOTTERY COMMISSION, CALIFORNIA STATE

<u>Authority:</u>	Government Code §§ 8880.15 et seq.
<u>Appointing Power:</u>	Governor, with the advice and consent of Senate (all initial appointments shall be made within 30 days of effective date of this chapter).
<u>Number:</u>	5
<u>Qualifications:</u>	At least one of the members shall have a minimum of 5 years experience in law enforcement; at least one of the members shall be a certified public accountant. No more than 3 members of the commission shall be members of same political party.
<u>Term:</u>	5 years. At the time of the first appointments, the Governor shall appoint 1 member for a term of 2 years, 1 member for 3 years, 1 member for 4 years and 2 members for 5 years.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 for each day they are engaged in commission business. members shall be reimbursed for actual expenses incurred on commission business, including necessary travel expenses as deemed by the State Board of Control.
<u>Miscellaneous:</u>	Vacancies shall be filled within 30 days by Governor subject to advice and consent of Senate, for unexpired portion of term.
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, California State Lottery Commission (for the term) prescribed by law.

Registry

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Lottery Commission, California State

600 North 10th Street

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Doon/Decline to state/CPA)	Nov 9 2004	Nov 6 2006
Belmont		
Manuel Edward Ortega (Republican/law enf)	Mar 8 2005	Nov 6 2009
Yorba Linda		
Cynthia Darlene Flores (Democrat)	Jan 10 2008	Nov 6 2009
La Quinta		
C.C. Yin (Republican/Public)	Jan 6 2009	Nov 6 2013
Vacaville		
John Michael Mass (Republican)	Dec 22 2006	Nov 6 2011
Los Angeles		

LOW-INCOME OVERSIGHT BOARD

<u>Authority:</u>	Public Utilities Code § 382.1
<u>Appointing Power:</u>	Governor - 1 Public Utilities Commission - 7 Department of Community Services and Development - 1
<u>Number:</u>	Nine.
<u>Qualifications:</u>	<p><u>As to the Public Utilities Commission:</u> Four members who have expertise in the low-income community and who are not affiliated with any state agency or utility group. These members shall be selected in a manner to ensure an equitable geographic distribution. (Pub. Util. Code § 382.1(b)(1).)</p> <p>One member who is a commissioner or commissioner designee. (Pub. Util. Code § 382.1(b)(3).)</p> <p>One member who is a representative of private weatherization contractors. (Pub. Util. Code § 382.1(b)(5).)</p> <p>One member who is a representative of an electrical or gas corporation. (Pub. Util. Code § 382.1(b)(6).)</p> <p><u>As to the Governor and Department of Community Services and Development:</u> No qualifications specified in statute.</p>
<u>Term:</u>	Pleasure of the appointing authority.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	<p>Members of the board and members of the technical advisory committee shall be eligible for compensation in accordance with state guidelines for necessary travel. (Pub. Util. Code § 382.1(f)(1).)</p> <p>Members of the board and members of the technical advisory committee who are not salaried state service employees shall be eligible for reasonable compensation for attendance at board meetings. (Pub. Util. Code § 382.1(f)(2).)</p>

LOW-INCOME OVERSIGHT BOARD

(continued)

Purpose: To advise the commission on low-income electric and gas customer issues and to serve as a liaison for the commission to low-income ratepayers and representatives. (Pub. Util. Code § 382.1(a).)

Duties:

Monitor and evaluate implementation of all programs provided to low-income electricity and gas customers. (Pub. Util. Code § 382.1(a)(1).)

Assist in the development and analysis of any assessments of low-income electricity and gas customer need. (Pub. Util. Code § 382.1(a)(2).)

Encourage collaboration between state and utility programs for low-income electricity and gas customers to maximize the leverage of state and federal energy efficiency funds to both lower the bills and increase the comfort of low-income customers. (Pub. Util. Code § 382.1(a)(3).)

Provide reports to the Legislature, as requested, summarizing the assessment of need, audits, and analysis of program implementation. (Pub. Util. Code § 382.1(a)(4).)

Assist in streamlining the application and enrollment process of programs for low-income electricity and gas customers with general low-income programs, including, but not limited to, the Universal Lifeline Telephone Service (ULTS) program. (Pub. Util. Code § 382.1(a)(5).)

Encourage the usage of the network of community service providers in accordance with Section 381.5. (Pub. Util. Code § 382.1(a)(6).)

Miscellaneous:

The Low-Income Oversight Board shall alternate meeting locations between northern, central, and southern California. (Pub. Util. Code § 382.1(c).)

The Low-Income Oversight Board may establish a technical advisory committee consisting of low-income service providers, utility representatives, consumer organizations, and commission staff, to assist the board and may request utility representatives and commission staff to assist the technical advisory committee. (Pub. Util. Code § 382.1(d).)

All reasonable costs incurred by the board, including, staffing, travel, and administrative costs, shall be reimbursed through the public utilities reimbursement account and shall be part of the budget of the commission and the commission shall consult with the board in the preparation of that portion of the commission's annual proposed budget. (Pub. Util. Code § 382.1(f)(3).)

LOW-INCOME OVERSIGHT BOARD
(continued)

Miscellaneous:
(continued)

The Low-Income Oversight Board shall replace the Low-Income Advisory Board in existence on January 2, 2000. (Pub. Util. Code § 382.1(a).)

MODEL COMMISSION

J. Doe, Board Member, Low-Income Oversight Board, for the term prescribed by law.

Registry

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Low-Income Oversight Board (PUC)

, CA

Appt. Date

End Date

Janine Laura Scancarelli (public)
Burlingame

Aug 8 2002

MANAGED HEALTH CARE, ADVISORY COMMITTEE ON

Authority: Health & Safety Code §§ 1347 et seq.

Appointing Power: Governor - 15
Speaker of the Assembly - 3
Senate Committee on Rules - 3
Director Department of Managed Care

Number: 22

Qualifications: As to the Governor:

A physician and surgeon with five years' experience in providing services to enrollees of a full service health care service plan.

An executive officer or medical director of a full service health care service plan.

A person with expertise and five years' experience in an administrative capacity of a health care service plan.

An executive officer with five years' experience with a contracting medical group.

A medical director with a contracting medical group.

A member of the department's Financial Solvency Standards Board.

A physician-executive from an academic medical center.

A member of the department's clinical advisory panel.

A medical director or senior officer with a dental service plan.

A medical director or senior officer with a vision service plan.

A medical director or senior officer with a mental health service plan.

MANAGED HEALTH CARE, ADVISORY COMMITTEE ON
(continued)

Qualifications:
(continued)

Four public members who have a broad understanding of health and managed care issues and who have no financial interest in the delivery of health care services or in plans except that public members may be enrollees in a health care service plan or specialized health care service plan. At least two of these members shall have significant academic backgrounds in the area.

With respect to members appointed by the Governor, if members with the qualifications specified in Health and Safety Code section 1347 (a)(1) are not available for service, other factors such as relevant health care experience and education shall be substituted at the discretion of the Governor.

As to the Speaker of the Assembly:

Three public members who have a broad understanding of health and managed care issues and who have no financial interest in the delivery of health care services or in plans except that public members may be enrollees in a health care service plan or specialized health care service plan.

Of the members appointed by the Speaker of the Assembly at least one public member shall represent a health care consumer advocacy organization, representing an organization that devotes at least 50 percent of its time to resolving consumer complaints.

The Speaker of the Assembly shall also appoint one public member with significant background experience in the area of health care.

As to the Senate Committee on Rules:

Three public members who have a broad understanding of health and managed care issues and who have no financial interest in the delivery of health care services or in plans except that public members may be enrollees in a health care service plan or specialized health care service plan.

Of the members appointed by the Senate Committee on Rules at least one public member shall represent a health care consumer advocacy organization.

The Senate Committee on Rules shall also appoint one public member with significant background experience in the area of health care.

MANAGED HEALTH CARE, ADVISORY COMMITTEE ON
(continued)

- Term:** Except as otherwise specified in Health and Safety Code section 1347 (a)(2), all appointments to the committee shall be for a period of three years. The initial appointments shall commence January 1, 2000. Of the initial appointments made by the Governor, four shall serve for a term of one year and five shall serve for a term of two years, as designated by the Governor. Of the initial appointments made by the Speaker of the Assembly and the Senate Committee on Rules, one member appointed by each appointing power shall serve for a term of one year, and one shall serve for a term of two years, as designated by the appointing power.
- Compensation:** All members shall serve without compensation, but the consumer representatives and public members shall be reimbursed from department funds for expenses actually and necessarily incurred by them in the performance of their duties.
- Bond:** No statutory requirement.
- Oath:** Government Code section 1360 - 1363.
- Purpose:** To assist and advise the director in the implementation of the director's duties under this chapter and to make recommendations that it deems beneficial and appropriate as to how the department may best serve the people of the state.
- Duties:** The committee shall produce an Internet-accessible annual public report that will, at a minimum, contain recommendations made to the director.
- Miscellaneous:** The committee shall meet at least quarterly and at the call of the chairperson. The director or the director's designee shall be chairperson of the committee. The Committee may establish its own rules and procedures.

MODEL COMMISSION J. Doe, Member, Advisory Committee on Managed Health Care,
for the term prescribed by law.

Registry

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Managed Health Care Advisory Committee

980 9th Street, Suite 500
Sacramento, CA 95814

	Appt. Date	End Date
John F. Alksne (Mem of Dept Clinical Adv Panel) San Diego	Jan 1 2002	Dec 31 2004
Thomas J. Davies (Mem Dept of Financial Solvency Stds Brd) Oakland	Mar 5 2003	Dec 31 2005
Elizabeth Margaret Imholz (public) Woodacre	Oct 1 2001	Dec 31 2003
Susan Phyllis Urbanski (Exec Officer/Med Dir) Lancaster	Mar 5 2003	Dec 31 2005
Alfred Eugene Forrest (phys/exec from academic med center) Los Angeles	Jan 1 2002	Dec 31 2004
Stuart Walter Needleman (Med Dir/Sr. Officer w/vision serv plan) Beverly Hills	Jul 1 2000	Dec 31 2001
Stephen Francis McDermott (exec officer w/5 yrs exp w/cont med grou) Diablo	Mar 5 2003	Dec 31 2003
Arthur A Torres (public) San Francisco	Mar 5 2003	Dec 31 2005
Morton Herbert Field (phys/surgeon w/5 yrs exp) Beverly Hills	Jul 1 2000	Dec 31 2002
Pratibha A. Patel (Med Dir w/contracting med group) Sunset Beach	Jul 1 2000	Dec 31 2002
Irene M. Ibarra (Med Dir/Sr. Officer w/mental serv plan) Alameda	Mar 5 2003	Dec 31 2005
Jay Michael Gellert (person w/5 yrs exp in hlth care serv pla) Palo Alto	Mar 19 2002	Dec 31 2004
Naomi P. Strom (public w/sig bckgrnd in area) Fresno	Oct 1 2001	Dec 31 2003
Rosetta W. Hassan (pub w/sig academic bckgrnd in the area) Cerritos	Oct 1 2001	Dec 31 2003
Vacancy (Bull/Med Dir/Sr. Officer w/dental serv plan) San Francisco	Jul 1 2000	Dec 31 2001

Stats. 1989, ch. 1168
Stats. 1990, ch. 1060 (AB 300)
Stats. 1991, ch. 278 (AB 99)
Stats. 1992, ch. 1128 (AB 1672)
Stats. 1993, ch. 1146 (AB 28)
Stats. 1994, ch. 147 (AB 2377)
Stats. 1999, ch. 525 (AB 78)
Stats. 2000, ch. 701 (AB 1032)
Stats. 2000, ch. 857 (AB 2903)
Stats. 2002, ch. 794 (AB 1401)

MANAGED RISK MEDICAL INSURANCE BOARD

(Formerly Major Risk Medical Insurance Board (Ins. Code, § 12710.1).)

Authority: Insurance Code, §§ 10730 et seq., 12710 et seq .

Appointing Power: Governor - 3* (Requires Senate confirmation).
Senate Committee on Rules - 1
Speaker of the Assembly - 1

* Governor shall designate one of these appointees as chair of the board.

The Secretary of Business, Transportation, and Housing, or his or her designee, and the Secretary of Health and Welfare, or his or her designee, shall serve on the board as ex officio, nonvoting members.
(Ins. Code, § 12710.)

Number: 7

Qualifications: No member of the Major Risk Medical Insurance Board and no decisionmaker for any nonprofit entity that assumes administrative and fiscal responsibility for operation of the program pursuant to Sections 10748.5 and 10748.6 shall make, participate in making, or in any way attempt to use his or her official position to influence the making of any decision that he or she knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from this effect on the public generally, on him or her or a member of his or her immediate family, or on any of the following:

Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status aggregating two hundred fifty dollars (\$250) or more in value provided to, received by, or promised to the member of the Major Risk Medical Insurance Board or decisionmaker for a nonprofit

MANAGED RISK MEDICAL INSURANCE BOARD
(continued)

Qualifications:
(continued)

entity that assumes administrative and fiscal responsibility for operation of the program pursuant to Sections 10748.5 and 10748.6 within 12 months prior to the time when the decision is made. (Ins. Code, § 10730(b)(1).)

Any business entity in which the member of the Major Risk Medical Insurance Board or decisionmaker for a nonprofit entity that assumes administrative and fiscal responsibility for operation of the program pursuant to Sections 10748.5 and 10748.6 is a director, officer, partner, trustee, employee, or holds any position of management. (Ins. Code, § 10730(b)(2).)

Commencing January 1, 1994, no member of the Major Risk Medical Insurance Board and no decisionmaker for any nonprofit entity that assumes administrative and fiscal responsibility for the program pursuant to Sections 10748.5 and 10748.6, may be an employee, a consultant or a member of the board of directors of any insurer, hospital service plan or health care service plan, or an insurance broker or agent doing business in California. (Ins. Code, § 10730(c).)

Any person or entity subject to the requirements of this chapter shall comply with the standards set forth in Chapter 7 (commencing with Section 3750) of Part 1 of Division 9 of the Family Code and Section 14124.94 of the Welfare and Institutions Code. (Ins. Code, § 10731.2.)

Term: The terms of appointment shall be four years. (Ins. Code, § 12710.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Purpose: On or after the effective date of this chapter, the board shall enter into contracts with carriers for the purpose of providing health benefits coverage to eligible employees and dependents. (Ins. Code, § 10733.)

MANAGED RISK MEDICAL INSURANCE BOARD

(continued)

Powers & Duties: The board may do any of the following:

Enter into contracts with carriers to provide health benefits coverage to eligible employees and their dependents. Any contract entered into pursuant to this part shall be exempt from any provision of law relating to competitive bidding, and shall be exempt from the review or approval of any division of the Department of General Services. The board shall not be required to specify the amounts encumbered for each contract, but may allocate funds to each contract based on projected and actual subscriber enrollments. (Ins. Code, § 10731(a).)

Enter into other contracts as are necessary or proper to carry out the provisions of this part. (Ins. Code, § 10731(b).)

Employ necessary staff. (Ins. Code, § 10731(c).)

Sue or be sued, including taking any legal actions necessary or proper for recovering any penalties for, on behalf of, or against, the program or any board member. (Ins. Code, § 10731(d).)

Define the health benefits coverage which the program will contract to purchase from participating carriers. (Ins. Code, § 10731(e).)

Appoint committees, as necessary, to provide technical assistance in the operation of the program. (Ins. Code, § 10731(f).)

Assess participating employers a reasonable fee for necessary costs in connection with the program. (Ins. Code, § 10731(g).)

Undertake activities necessary to administer the program, including marketing and publicizing the program, and assuring carrier, employer, and enrollee compliance with program requirements.
(Ins. Code, § 10731(h).)

Establish rules, conditions, and procedures for participation for small employers. (Ins. Code, § 10731(i).)

Establish rules, conditions, and procedures for participation for participating carriers. (Ins. Code, § 10731(j).)

Establish a financial relationship directly with agents or brokers to provide services pursuant to this program. (Ins. Code, § 10731(k).)

Approve the benefit plan designs sold by carriers participating in the pool.
(Ins. Code, § 10731(l).)

MANAGED RISK MEDICAL INSURANCE BOARD

(continued)

Powers & Duties: **(continued)**

Issue rules and regulations as necessary to administer the program.
(Ins. Code, § 10731(m).)

Exercise all powers reasonably necessary to carry out the powers and responsibilities expressly granted or imposed by this part.
(Ins. Code, § 10731(n).)

From money appropriated to the Major Risk Medical Insurance Fund, the Major Risk Medical Insurance Board may loan funds for operating expenses to establish the program. These funds shall be repaid to the Major Risk Medical Insurance Funds prior to transitioning administrative and financial responsibility for the program to a qualified nonprofit entity pursuant to Sections 10748.5 and 10748.6. (Ins. Code, § 10731(o).)

The board shall establish geographic areas within which participating carriers may offer health coverage to eligible employees and dependents.
(Ins. Code, § 10732.)

The board shall have the authority:

To determine the eligibility of applicants. (Ins. Code, § 12711(a).)

To determine the major risk medical coverage to be provided program subscribers. (Ins. Code, § 12711(b).)

To research and assess the needs of persons not adequately covered by existing private and public health care delivery systems and promote means of assuring the availability of adequate health care services. (Ins. Code, § 12711(c).)

To approve subscriber contributions, and plan rates, and establish program contribution amounts. (Ins. Code, § 12711(d).)

To provide major risk medical coverage for subscribers or to contract with a participating health plan or plans to provide or administer major risk medical coverage for subscribers.
(Ins. Code, § 12711(e).)

To authorize expenditures from the fund to pay program expenses which exceed subscriber contributions. (Ins. Code, § 12711(f).)

To contract for administration of the program or any portion thereof with any public agency, including any agency of state government, or with any private entity. (Ins. Code, § 12711(g).)

To issue rules and regulations to carry out the purposes of this part.
(Ins. Code, § 12711(h).)

MANAGED RISK MEDICAL INSURANCE BOARD
(continued)

Powers & Duties:
(continued)

To authorize expenditures from the fund or from other moneys appropriated in the annual Budget Act for purposes relating to Section 10127.15 of this code or Section 1373.62 of the Health and Safety Code. (Ins. Code, § 12711(i).)

To exercise all powers reasonably necessary to carry out the powers and responsibilities expressly granted or imposed upon it under this part. (Ins. Code, § 12711(j).)

The board shall include a promotional component in the administrative costs of the program. (Ins. Code, § 12711.5.)

The board shall, pursuant to the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code), adopt all necessary rules and regulations to carry out this part, including the following:

Establishing the scope and content of adequate major medical coverage. (Ins. Code, § 12712(a).)

Determining reasonable minimum standards for participating health plans. (Ins. Code, § 12712(b).)

Determining the time, manner, method, and procedures for withdrawing program approval from a plan. (Ins. Code, § 12712(c).)

Researching and assessing the needs of persons without adequate health coverage, and promoting means of assuring the availability of adequate health care services. (Ins. Code, § 12712(d).)

Administering the program so as to ensure that the program subsidy amount does not exceed amounts transferred to the fund pursuant to Chapter 8 (commencing with Section 12739). (Ins. Code, § 12712(e).)

Issuing appropriate rules and regulations for any other matters it may be authorized or required to provide for by this part. In adopting these rules and regulations, the board shall be guided by the needs and welfare of persons unable to secure adequate health coverage for themselves and their dependents, and prevailing practices among private health plans. (Ins. Code, § 12712(f).)

MANAGED RISK MEDICAL INSURANCE BOARD

(continued)

Miscellaneous:

The Voluntary Alliance Uniting Employers Purchasing Program is hereby created and shall be administered by the Major Risk Medical Insurance Board. (Ins. Code, § 10730(a).)

The board shall appoint an executive director for the board, who shall serve at the pleasure of the board. The executive director shall receive the salary established by the Department of Personnel Administration for exempt officials. The executive director shall administer the affairs of the board as directed by the board, and shall direct the staff of the board. The executive director may appoint, with the approval of the board, staff necessary to carry out the provisions of this part. (Ins. Code, § 12710.)

For the period commencing on September 1, 2003, to September 1, 2007, inclusive, the board shall maintain the major risk medical coverage benefits offered by participating health plans in the program at a level that is not less than the actuarial equivalent of the minimum benefits available within the program on September 1, 2002. (Ins. Code, § 12712.5(a).)

This section shall become operative on September 1, 2003, and shall be come inoperative on September 1, 2007. As of January 1, 2008, this section is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2008, deletes or extends the dates on which the section becomes inoperative and is repealed. (Ins. Code, § 12712.5(b).)

There is in the program an appropriately qualified three-member physician advisory panel to be appointed by the board to provide consultation to the board on the utilization review, including peer review and quality assurance procedures of any participating health plan. The composition of the panel shall reflect the types of delivery systems providing services in this state. This consultation shall be nonbinding. The term of office of each member of this panel shall be for three years. (Ins. Code, § 12714.)

MODEL COMMISSION

J. Doe, Member, Managed Risk Medical Insurance Board, for the term prescribed by law.

Registry

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Managed Risk Medical Ins Board

1000 G Street, Suite 450

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Gotlieb/Public)	Jan 15 2002	Nov 28 2006
Sherman Oaks		
Cliff Allenby (Public/Chairman)	Jun 5 2006	Jun 14 2011
Elk Grove		
Richard William Figueroa (Public)	Jan 26 2008	
Sacramento		

MANDATES, COMMISSION ON STATE

<u>Authority:</u>	Government Code § 17525
<u>Appointing Power:</u>	Governor, as to 3, subject to Senate confirmation
<u>Number:</u>	7
<u>Qualifications:</u>	<ol style="list-style-type: none">1) A public member with experience in public finance, appointed by the Governor and approved by the Senate.2) Two members from the following three categories appointed by the Governor and approved by the Senate, provided that no more than one member shall come from the same category:<ol style="list-style-type: none">a) A city council memberb) A member of a county or city and county board of supervisorsc) A governing board member of a school district as defined in Section 17519.
<u>Term:</u>	Four years subject to renewal
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per day; reimbursement of expenses
<u>Miscellaneous:</u>	Other members of Commission are the Controller, the Treasurer, the Director of Finance and the Director of the Office of Planning and Research
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, Commission on State Mandates, member, for the term prescribed by law.

Registry

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State Mandates, Commission on

980 9th Street, Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Sarah R. Olsen (public) Manhattan Beach	Nov 21 2005	Sep 26 2010
Steven Jack Worthley (co suprv) Dinuba	Sep 22 2005	Sep 26 2010
Paul G. Glaab (city council) Laguna Niguel	Jun 20 2005	Sep 26 2010

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Stats. 1982, Ch. 329
Stats. 1985, Ch. 17
Stats. 1987, Ch. 312

MEDICAL ASSISTANCE COMMISSION, CALIFORNIA

<u>Authority:</u>	Welfare and Institutions Code § 14165
<u>Appointing Power:</u>	Governor as to 3, 1 of whom shall be designated chairperson Senate Rules as to 2 and Speaker as to 2 (Ex Officio) Director of Finance and Director of Health Services or designee
<u>Number:</u>	7 voting, 2 ex officio
<u>Qualifications:</u>	Appointees shall be selected from persons with experience in management of hospital services, risk management insurance or prepaid health programs, the delivery of health services, the management of county health systems, and a representative of recipients of service
<u>Term:</u>	Of the initial Governor appointments, 1 shall be for 3 years, and 2 shall be for 2 years - one of each of the initial Rules and Speaker appointees shall be for 3 years. The others for 2 years. All subsequent appointments shall be for 4 years.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Same as annual salary of members of the Legislature.
<u>Miscellaneous:</u>	\$40,816 eff. 12/5/88 - no statutory requirement
<u>Purpose:</u>	To contract with health care delivery systems for provision of health care services to recipients under the California Medical Assistance Program.

MODEL COMMISSION

J. Doe, member, California Medical Assistance Commission (for the term) prescribed by law.

Registry

139a

Medical Assistance Commission, California

770 L Street, Suite 1000

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Warner/Public)	Mar 14 2005	Jan 1 2009
San Anselmo		
Nancy Elizabeth McFadden (Public)	Mar 6 2006	Jan 1 2010
Sacramento		
Vicki Marti (Public)	Dec 19 2002	Jan 1 2005
Fairfax		

Stats. 1993, Ch. 1267 (SB 916)
Stats. 1994, Ch. 1206 (SB 1775)
Stats. 1994, Ch. 908 (SB 2036)
Stats. 1995, Ch. 279 (AB 1471)
Stats. 1996, Ch. 441 (SB 1592)
Stats. 1998, Ch. 736 (SB 1981)
Stats. 2002, Ch. 107 (AB 269)
Stats. 2002, Ch. 1085, SB 1950

MEDICAL BOARD OF CALIFORNIA

Authority: Business and Professions Code, §§2001 et seq.

Appointing Power: Governor - 19 (seven of whom shall be public members), subject to Senate confirmation.
Senate Rules Committee - 1 (a public member).
Speaker of the Assembly - 1 (a public member)
(Bus. & Prof. Code, §2001.)

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473.) (Bus. & Prof. Code, §2001.)

Number: 21

Qualifications: The board shall consist of the following two divisions: a Division of Medical Quality, and a Division of Licensing.
(Bus. & Prof. Code, §2003.)

Members of the board shall only be appointed from persons who have been citizens of this state for at least five years next preceding their appointment. Members of the board, except the public members, shall only be appointed from persons licensed as physicians and surgeons in this state. No person who in any manner owns any interest in any college, school, or institution engaged in medical instruction shall be appointed to the board. Four of the physician members of the board shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools. The public members shall not be licentiates of the board. (Bus. & Prof. Code, §2007.)

MEDICAL BOARD OF CALIFORNIA

(continued)

Qualifications:
(continued)

The Division of Medical Quality shall consist of 14 members of the board, six of whom shall be public members. The Division of Licensing shall consist of seven members, three of whom shall be public members. Each member appointed to the board shall be assigned by the Governor to a specific division, except that, commencing July 1, 1994, those members of the board who prior to July 1, 1994, were assigned to the Division of Allied Health Professions shall be members of the Division of Medical Quality. (Bus. & Prof. Code, §2008.)

Term:

Each member of the board shall be appointed for a term of four years. Vacancies occurring on the board shall be filled by appointment of the appointing power for the unexpired term. (Bus. & Prof. Code, §2010.)

The appointing power may remove any member of the board for neglect of duty required by this chapter, incompetency, or unprofessional conduct. (Bus. & Prof. Code, §2011.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Each member of the board and its committees shall receive per diem and travel expenses as provided in Business and Professions Code Section 103*. (Bus. & Prof. Code, §2016.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose:

Protection of the public shall be the highest priority for the Medical Board of California in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, §2001.1)

Powers & Duties:

The Division of Medical Quality shall have the responsibility for the following:

The enforcement of the disciplinary and criminal provisions of the Medical Practice Act. (Bus. & Prof. Code, §2004(a).)

The administration and hearing of disciplinary actions. (Bus. & Prof. Code, §2004(b).)

MEDICAL BOARD OF CALIFORNIA
(continued)

Powers & Duties:
(continued)

The board may employ an executive director exempt from the provisions of the Civil Service Act and may also employ investigators, legal counsel, medical consultants, and other assistance as it may deem necessary to carry into effect this chapter. The board may fix the compensation to be paid for services subject to the provisions of applicable state laws and regulations and may incur other expenses as it may deem necessary. Investigators employed by the board shall be provided special training in investigating medical practice activities: (Bus. & Prof. Code, §2020.)

The Attorney General shall act as legal counsel for the board for any judicial and administrative proceedings and his or her services shall be a charge against it. This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code, §2020.)

Miscellaneous:

Each division of the board shall elect a president, a vice president, and a secretary from its members. The board may also elect a president, vice president, and secretary. (Bus. & Prof. Code, §2012.)

The board and each division may convene from time to time as deemed necessary by the board or a division. (Bus. & Prof. Code, §2013(a).)

Eight members of the Division of Medical Quality, and four members of the Division of Licensing, shall constitute a quorum for the transaction of business at any division meeting. Four members of a panel of the Division of Medical Quality shall constitute a quorum for the transaction of business at any meeting of the panel. Eleven members shall constitute a quorum for the transaction of business at any board meeting. (Bus. & Prof. Code, §2013(b).)

It shall require the affirmative vote of a majority of those members present at a division, panel, or board meeting, those members constituting at least a quorum, to pass any motion, resolution, or measure. A decision by a panel of the Division of Medical Quality to discipline a physician and surgeon shall require an affirmative vote, at a meeting or by mail, of a majority of the members of that panel; except that a decision to revoke the certificate of a physician and surgeon shall require the affirmative vote of four members of that panel. (Bus. & Prof. Code, §2013(c).)

MEDICAL BOARD OF CALIFORNIA
(continued)

Powers & Duties:
(continued)

Carrying out disciplinary actions appropriate to findings made by a medical quality review committee, the division, or an administrative law judge. (Bus. & Prof. Code, §2004(c).)

Suspending, revoking, or otherwise limiting certificates after the conclusion of disciplinary actions. (Bus. & Prof. Code, §2004(d).)

Reviewing the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board. (Bus. & Prof. Code, §2004(e).)

The Division of Licensing shall have the responsibility for the following:

Approving undergraduate and graduate medical education programs. (Bus. & Prof. Code, §2005(a).)

Approving clinical clerkship and special programs and hospitals for such programs. (Bus. & Prof. Code, §2005(b).)

Developing and administering the physician's and surgeon's licensure examination. (Bus. & Prof. Code, §2005(c).)

Issuing licenses and certificates under the board's jurisdiction. (Bus. & Prof. Code, §2005(d).)

Administering the board's continuing medical education program. (Bus. & Prof. Code, §2005(e).)

Administering the student loan program. (Bus. & Prof. Code, §2005(f).)

The board and each division shall keep an official record of all their proceedings. (Bus. & Prof. Code, §2017.)

Each division of the board may, within its jurisdiction, adopt, amend, or repeal, in accordance with the provisions of the Administrative Procedure Act, such regulations as may be necessary to enable it to carry into effect the provisions of law relating to the practice of medicine. (Bus. & Prof. Code, §2018.)

The office of the board shall be in the City of Sacramento. Suboffices may be established in the Cities of Los Angeles, San Diego, and San Francisco or the environs of such cities. Legal proceedings against the board shall be instituted in any one of these four cities. The board may also establish other suboffices as it may deem necessary and such records as may be necessary may be transferred temporarily to any suboffices. (Bus. & Prof. Code, §2019.)

MEDICAL BOARD OF CALIFORNIA
(continued)

Miscellaneous:
(continued)

Notice of each meeting of the board or a division shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Part 1 of Division 3 of Title 2 of the Government Code). (Bus. & Prof. Code, §2014.)

The president of the board and each division may call meetings of any duly appointed and created committee of the board or division at a specified time and place. (Bus. & Prof. Code, §2015.)

MODEL COMMISSION

J. Doe, Member, Medical Board of California, for the term prescribed by law.

Registry
Medical Board of CA
 1426 Howe Avenue #54
 Sacramento, CA 95825

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	Appt. Date	End Date
Vacancy (Alexander/Public) La Jolla	Jul 29 2004	Jun 1 2008
Vacancy (Dominguez/Public) Granite Bay	Dec 19 2006	Jun 1 2010
John Chin M.D. (Licensee/Faculty) Sacramento	Sep 6 2006	Jun 1 2010
Gary Gitnick M.D. (Lic/Faculty) Encino	Jul 28 2006	Jun 1 2010
Sharon Lee Levine M.D. (Licensee) Palo Alto	Feb 11 2009	Jun 1 2011
Mary Lynn Moran M.D. (Licensee) Woodside	Jul 24 2008	Jun 1 2011
Frank Vram Zerunyan (Public) Rolling Hills Estates	Oct 19 2006	Jun 1 2010
Shelton James Duruisseau Ph.D. (Public) Sacramento	Jul 24 2008	Jun 1 2012
Jorge Francisco Carreon M.D. (Licensee/Faculty) Palos Verdes Peninsula	Nov 12 2008	Jun 1 2012
Hedy L. Chang (Public) Morgan Hill	Jul 24 2008	Jun 1 2012
Reginald Inman Low M.D. (Licensee) Sacramento	Aug 10 2006	Jun 1 2009
Janet Kristin Salomonson M.D. (Licensee) Pacific Palisades	Aug 10 2006	Jun 1 2009
Richard Donald Fantozzi M.D., F.A.C.S. (Licensee/Faculty) Murrieta	Jun 28 2005	Jun 1 2009

Stats. 2004, Proposition 63

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY
COMMISSION

Authority: Welfare and Institutions Code, §§ 5845, et seq .

Appointing Power: Governor - 12
President pro Tempore of the Senate- 1
Speaker of the Assembly - 1

Number: 16

Qualifications: Attorney General or designee.
(Welf. & Inst. Code, § 5845(a)(1).)

Superintendent of Public Instruction or designee.
(Welf. & Inst. Code, § 5845(a)(2).)

Governor: Two persons with a severe mental illness, a family member of an adult or senior with a severe mental illness, a family member of a child who has or has had a severe mental illness, a physician specializing in alcohol and drug treatment, a mental health professional, a county sheriff, a superintendent of a school district, a representative of a labor organization, a representative of an employer with less than 500 employees and a representative of an employer with more than 500 employees, and a representative of a health services plan or insurer. In making appointments, the Governor shall seek individuals who have had personal or family experience with mental illness.
(Welf. & Inst. Code, § 5845(a)(5).)

President pro Tempore of the Senate: The Chairperson of the Senate Health and Human Services Committee or another member of the Senate.
(Welf. & Inst. Code, § 5845(a)(3).)

Speaker of the Assembly: The Chairperson of the Assembly Health Committee or another member of the Assembly.
(Welf. & Inst. Code, § 5845(a)(4).)

Term: The term of each member shall be three years, to be staggered so that approximately one-third of the appointments expire in each year.
(Welf. & Inst. Code, § 5845(c).)

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY
COMMISSION
(continued)

- Bond:** No statutory requirement.
- Oath:** Government Code, §§ 1360 - 1363.
- Compensation:** Members shall serve without compensation, but shall be reimbursed for all actual and necessary expenses incurred in the performance of their duties. (Welf. & Inst. Code, § 5845(b).)
- Duties:** In carrying out its duties and responsibilities, the commission may do all of the following:
- Meet at least once each quarter at any time and location convenient to the public as it may deem appropriate. All meetings of the commission shall be open to the public. (Welf. & Inst. Code, § 5845(d)(1).)
- Within the limit of funds allocated for these purposes, pursuant to the laws and regulations governing state civil service, employ staff, including any clerical, legal, and technical assistance as may appear necessary. (Welf. & Inst. Code, § 5845(d)(2).)
- Establish technical advisory committees such as committee of consumers and family members. (Welf. & Inst. Code, § 5845(d)(3).)
- Employ all other appropriate strategies necessary or convenient to enable it to fully and adequately perform its duties and exercise the powers expressly granted, notwithstanding any authority expressly granted to any officer or employee of state government. (Welf. & Inst. Code, § 5845(d)(4).)
- Develop strategies to overcome stigma and accomplish all other objectives of Part 3.2 (commencing the Section 5830), 3.6 (commencing with Section 5840), and the other provisions of the act establishing this commission. (Welf. & Inst. Code, § 5845(d)(5).)
- At any time, advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness. (Welf. & Inst. Code, § 5845(d)(6).)
- If the commission identifies a critical issue related to the performance of a county mental health program, it may refer the issue to the State Department of Mental Health pursuant to Section 5655. (Welf. & Inst. Code, § 5845(d)(7).)

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY
COMMISSION
(continued)

Duties:

(continued)

The commission shall annually review and approve each county mental health program for expenditures pursuant to Part 3.2 (commencing with Section 5830), for innovative programs and Part 3.6 (commencing with Section 5840), for prevention and early intervention.
(Welf. & Inst. Code, § 5846(a).)

Miscellaneous:

The commission shall replace the advisory committee established pursuant to Section 5814. (Welf. & Inst. Code, § 5845(a).)

The members of the Mental Health Services Oversight and Accountability Commission established pursuant to Section 5845 are members of the California Mental Health Planning Council. They serve in an ex officio capacity when the council is performing its statutory duties pursuant to Section 5772. Such membership shall not affect the composition requirements for the council specified in Section 5771.
(Welf. & Inst. Code, § 5771.1.)

MODEL COMMISSION

J. Doe, Member, Mental Health Services Oversight and Accountability Commission, for the term prescribed by law.

Registry
Mental Hlth Serv Oversight & Accountability Comm

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, CA

	Appt. Date	End Date
Linford James Gayle (Severe Mental Illness) Pacifica	Jun 12 2007	Jan 1 2010
Eduardo Robert Vega (Severe Mental Illness) Los Angeles	Jul 16 2007	Jan 1 2010
Howard Alan Kahn (Family member/Adult/Sr) South Pasadena	Jun 30 2008	Jan 1 2011
Beth Alice Gould (Family Mem/Child) Meadow Vista	Jul 16 2007	Jan 1 2009
David Roger Pating M.D. (Physician) San Francisco	Jun 12 2007	Jan 1 2010
Larry Bruce Poaster Ph.D. (Mental Hlth Prof) Modesto	Jul 16 2007	Jan 1 2009
William Barnett Kolender (Co Sheriff) San Diego	Jun 12 2007	Jan 1 2009
Kelvin Kimo Lee Ed.D. (Supt/School Dist) Roseville	Jun 20 2005	Jan 1 2008
Patrick William Henning, Jr. (Labor Org) West Sacramento	Jun 12 2007	Jan 1 2010
Larry W. Trujillo (Emplyr less 500) San Juan Capistrano	Feb 6 2008	Jan 1 2011
Andrew Louis Poat (Emplyr more 500) San Diego	Jun 12 2007	Jan 1 2009
Richard Earl Bray (Hlth Serv Plan/Insurer) Rancho Cucamonga	Jun 30 2008	Jan 1 2011

Stats. 2001, Ch. 860 (SB 1059)

COUNCIL ON MENTALLY ILL OFFENDERS

(Established within the Youth and Adult Correctional Agency)

Authority: Penal Code § 6044

Appointing Power: Governor - 3
Senate Rules Committee - 2
Speaker of the Assembly - 2
Attorney General - 1
Chief Justice of the California Supreme Court - 1

Number: 11

Qualifications: Secretary of the Youth and Adult Correctional Agency
(Designated Chairperson) (Pen. Code § 6044(a).)

Director of Mental Health (Pen. Code § 6044(a).)

The Director of Mental Health shall serve as the liaison with the Health and Human Services Agency and any departments within that agency necessary to further the purposes of this article. (Pen. Code § 6044(c).)

As to the Governor: Three members, at least one of whom shall represent mental health. (Pen. Code § 6044(a).)

As to the Senate Rules Committee: Two members, one representing law enforcement and one representing mental health. (Pen. Code § 6044(a).)

As to the Speaker of the Assembly: Two members, one representing law enforcement and one representing mental health. (Pen. Code § 6044(a).)

As to the Attorney General: One member. (Pen. Code § 6044(a).)

As to the Chief Justice of the California Supreme Court: One member who shall be a superior court judge. (Pen. Code § 6044(a).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

COUNCIL ON MENTALLY ILL OFFENDERS
(continued)

Compensation: Members of the council shall receive no compensation, but shall be reimbursed for actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the board shall be deemed performance by a member of the duties of his or her state or local government employment. (Pen. Code § 6044(d).)

Purpose: To investigate and promote cost effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending. (Pen. Code § 6044(e).)

Duties: Identify strategies for preventing adults and juveniles with mental health needs from becoming offenders. (Pen. Code § 6044(e)(1).)

Identify strategies for improving the cost-effectiveness of services for adults and juveniles with mental health needs who have a history of offending. (Pen. Code § 6044(e)(2).)

Identify incentives to encourage state and local criminal justice, juvenile justice, and mental health programs to adopt cost-effective approaches for serving adults and juveniles with mental health needs who are likely to offend or who have a history of offending. (Pen. Code § 6044(e)(3).)

The council shall consider strategies that:
(Pen. Code § 6044(f).)

Improve service coordination among state and local mental health, criminal justice, and juvenile justice programs.
(Pen. Code § 6044(f)(1).)

Improve the ability of adult and juvenile offenders with mental health needs to transition successfully between corrections-based, juvenile justice-based, and community-based treatment programs.
(Pen. Code § 6044(f)(2).)

The Council on Mentally Ill Offenders shall file with the Legislature, not later than December 31 of each year, a report that shall provide details of the council's activities during the preceding year. The report shall include recommendations for improving the cost-effectiveness of mental health and criminal justice programs. (Pen. Code § 6044(h)(1).)

COUNCIL ON MENTALLY ILL OFFENDERS

(continued)

Miscellaneous:

The Secretary of the Youth and Adult Correctional Agency shall be designated as the chairperson. (Pen. Code § 6044(a).)

The council shall select a vice chairperson from among its members. Six members of the council shall constitute a quorum. (Pen. Code § 6044(b).)

The Secretary of the Youth and Adult Correctional Agency and the Director of Mental Health may furnish for the use of the council those facilities, supplies, and personnel as may be available therefor. The council may secure the assistance of any state agency, department, or instrumentality in the course of its work. (Pen. Code § 6044(g).)

After the first year of operation, the council may recommend to the Legislature and Governor modifications to its jurisdiction, composition, and membership that will further the purposes of this article. (Pen. Code § 6044(h)(2).)

The Council on Mentally Ill Offenders is authorized to apply for any funds that may be available from the federal government or other sources to further the purposes of this article. (Pen. Code § 6044(i).)

For purposes of this article, the council shall address the needs of adults and juveniles who meet the following criteria: persons who have been arrested, detained, incarcerated, or are at a significant risk of being arrested, detained or incarcerated, and who have a mental disorder as defined in Section 1830.205 of Title 9 of the California Code of Regulations. (Pen. Code § 6044(j)(1).)

The council may expand its purview to allow it to identify strategies that are preventive in nature and could be directed to identifiable categories of adults and juveniles that fall outside of the above definitions. (Pen. Code § 6044(j)(2).)

This article shall remain in effect only until January 1, 2007, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2007, deletes or extends that date. (Pen. Code § 6044(k).)

MODEL COMMISSION

J. Doe, Council Member, Council on Mentally Ill Offenders, for the term prescribed by law.

Registry

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Mentally Ill Offenders, Council on

1100 11th Street, 4th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Lynne Renee Deutch (public) Los Angeles	Oct 15 2002	
Duane Emil McWaine (rep of mental health) Los Angeles	Oct 15 2002	
James W. Sweeney (public) Berkeley	Jun 14 2002	

Metropolitan State

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Welfare & Institutions Code § 4200 (a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

One member who has been a patient in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Two members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Three representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare & Institutions Code. (Welfare & Institutions Code § 4200 (a).)

Two representatives of the general public who have demonstrated an interest in services to the mentally disordered. (Welfare & Institutions Code § 4200 (a).)

No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he is ill or absent from the state, his office becomes vacant, and the board, by resolution, shall so declare, and shall forthwith transmit a certified copy of such resolution to the Governor. (Welfare & Institutions Code § 4201.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4200 (b).)

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED

(continued)

- Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4202.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: The advisory boards of the several state hospitals are advisory to the State Department of Mental Health and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Welfare & Institutions Code § 4202.)
- Duties: The members of the board shall organize and elect a chairman. They shall meet at least once every three months and at such other times as they are called by the chairman, by the medical director, by the head of the department or a majority of the board. No expenses shall be allowed except in connection with meetings so held. (Welfare & Institutions Code § 4202.)
- The chairman of a hospital advisory board advising a hospital for the mentally disordered shall meet annually with the hospital director, the community mental health directors, and the chairmen of the mental health advisory boards representing counties within the hospital's designated service area. (Welfare & Institutions Code § 4202.5 (a).)
- The chairman shall be allowed necessary expenses incurred in attending such meetings. (Welfare & Institutions Code § 4202.5(b).)
- Miscellaneous: * If a state hospital provides services for both the mentally disordered and the developmentally disabled, there shall be a separate advisory board for the program provided the mentally disordered and a separate board for the program provided the developmentally disabled. (Welfare & Institutions Code § 4200.)

MODEL COMMISSION

Metropolitan State
J. Doe, Member, Hospital Advisory Board for the Mentally
Disordered, for the term prescribed by law.

Registry

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Metropolitan State Hospital Advisory Board

11400 South Norwalk Blvd.
Norwalk, CA 90650

	Appt. Date	End Date
Suzanne Serbin (relative) Fullerton	May 30 2003	Jan 1 2006
Pamela Ann Salter (public) Santa Monica	May 30 2003	Dec 16 2005
Kevin Robert Gano (public) La Verne	May 30 2003	Dec 16 2003
Anita Fitch Khayat (prof) Arcadia	May 30 2003	Dec 16 2005
Gail L Green (patient) Long Beach	May 30 2003	Jan 1 2006
Paul Nobumichi Yokota (public) Downey	May 30 2003	Dec 16 2003
Isabel R. Ehrenreich (relative) La Canada-Flnt	May 30 2003	Dec 16 2004
Russell Gene Thompson (prof) Long Beach	May 30 2003	Jan 1 2004

**MEXICAN AMERICAN VETERANS' MEMORIAL
BEAUTIFICATION AND ENHANCEMENT COMMISSION, CALIFORNIA**

<u>Authority:</u>	Military and Veterans Code, § 1330
<u>Appointing Power:</u>	Governor as to 7 (2 of whom shall be veterans), Speaker of the Assembly as to 2 (1 shall be a member of the Assembly, 1 shall be a veteran), Senate Committee on Rules as to 2 (1 shall be a member of the Senate, 1 shall be a veteran).
<u>Number:</u>	11
<u>Qualifications:</u>	
<u>Term:</u>	Pleasure
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	None stated
<u>Miscellaneous:</u>	
<u>Purpose:</u>	To oversee the enhancement of the Mexican American Veterans' Memorial on the State Capitol grounds

MODEL COMMISSION

J. Doe, Member, California Mexican American Veterans' Memorial Beautification and Enhancement Commission (for the term) prescribed by law.

Registry

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Mexican American Veterans' Mem Beau & Enhanc

1227 O Street
Sacramento, CA 95814

	Appt. Date	End Date
Rosario Marin (Public) Huntington Park	May 12 2008	
Daniel Contreras (Public) Sherman Oaks	Jun 30 2008	
Robert Frimbres Ruiz. Jr. (Public) Elk Grove	May 12 2008	
Daniel Juan Morales SGM (Public) Sacramento	May 12 2008	
John Robert Ochoa (Public) Sacramento	May 22 2008	

GOVERNMENT ORGANIZATION AND ECONOMY, COMMISSION ON
CALIFORNIA STATE (Milton Marks Comm)

Authority: Government Code § 8501

Appointing Power: Governor, as to 5

Number: 13

Qualifications: 5 public members appointed by the Governor.

2 public members appointed by the Committee on Rules of the Senate.

2 public members appointed by the Speaker of the Assembly.

Not more than 5 of the public members shall be registered as members of the same political party, and none shall hold public office in the executive branch of the state government.

2 members of the Senate appointed by the Committee on Rules of the Senate. 1 of such members shall be registered with the majority political party of the membership of the Senate and 1 member of the minority political party.

2 members of the Assembly appointed by the Speaker of the Assembly. 1 of the members shall be registered with the majority political party of the membership of the Assembly and 1 with the minority political party.

Term: Public members 4 years, staggered.

Of the members appointed by the Governor, the terms of such members shall be staggered so that the terms of 3 members shall commence on January 1, 1978 and the terms of 2 members shall commence on January 1, 1980. to achieve the staggering of terms, the Governor shall designate the terms of the present members of the Commission who have been appointed by the Governor.

GOVERNMENT ORGANIZATION AND ECONOMY, COMMISSION ON
CALIFORNIA STATE

(cont'd)

The terms of the public members appointed by the Senate and the Assembly shall be staggered so that the term of 1 member appointed by each house commences on January 1, 1979, and the term of the other member commences on January 1, 1981. To achieve the staggering of terms, the Committee on Rules of the Senate shall designate the terms of the present members of the Commission who have been appointed by the Committee on Rules of the Senate; the Speaker of the Assembly shall designated the terms of the present members of the Commission who have been appointed by the Speaker of the Assembly.

The members of the Senate and the members of the Assembly serve at the pleasure of the appointing authority.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Necessary expenses

Miscellaneous: Any public member who is absent for three consecutive regular meetings of the commission may be removed by the appointing authority, unless the member is excused from such meetings by the Chairman of the Commission. In the event of such removal, or upon the resignation or death of the member, the respective appointing authority shall designate another person to fill the balance of the unexpired term.

Purpose: The Commission investigates operation of all phases of state government.

MODEL COMMISSION

J. Doe, member, California State Government Organization and Economy, Commission on (for the term) prescribed by law.

Registry

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Milton Marks Comm on Government Org and Econ

925 L Street, Suite 805

Sacramento, CA 95814

	Appt. Date	End Date
Eugene Walter Mitchell (Republican) Carlsbad	Apr 20 2004	Jan 1 2008
Marilyn Catherine Brewer (Republican) Newport Beach	Oct 6 2006	Jan 1 2010
Loren F. Kaye (Republican) Sacramento	Mar 8 2006	Jan 1 2010
Eloise Anderson (Republican) Sacramento	Oct 6 2006	Jan 1 2008
David Abba Schwarz (Republican) Beverly Hills	Oct 11 2007	Jan 1 2010

Stats. 1975, Ch. 1131 (SB 756)
Stats. 1984, Ch. 735
Stats. 1988, Ch. 257
Stats. 1991, Ch. 3 (AB 46)
Stats. 1993, Ch. 278 (AB 723)
Stats. 1995, Ch. 938 (SB 523)
Stats. 2000, Ch. 515 (AB 2254)

MINING AND GEOLOGY BOARD, STATE

Authority: Public Resources Code §660 et seq.

Appointing Power: Governor, subject to Senate confirmation. (Pub. Resources Code § 660.)

Number: Nine.

Qualifications: One member of the board shall be a registered geologist with background and experience in mining geology. (Pub. Resources Code § 662(a).)

One member shall be a mining engineer with background and experience in mining minerals in California. (Pub. Resources Code § 662(a).)

One member shall have background and experience in groundwater hydrology, water quality, and rock chemistry.
(Pub. Resources Code § 662(a).)

One member shall be a representative of local government with background and experience in urban planning.
(Pub. Resources Code § 662(a).)

One member shall have background and experience in the field of environmental protection or the study of ecosystems.
(Pub. Resources Code § 662(a).)

One member shall be a registered geologist, registered geophysicist, registered civil engineer, or registered structural engineer with background and experience in seismology. (Pub. Resources Code § 662(a).)

One member shall be a landscape architect with background and experience in soil conservation or revegetation of disturbed soils.
(Pub. Resources Code § 662(a).)

One member shall have background and experience in mineral resource conservation, development, and utilization.
(Pub. Resources Code § 662(a).)

One member shall not be required to have specialized experience.
(Pub. Resources Code § 662(a).)

MINING AND GEOLOGY BOARD, STATE
(continued)

Qualifications:
(continued)

All members of the board shall represent the general public interest, but not more than one-third of the members at any one time may be currently employed by, or receive more than 25 percent of their annual income, not to exceed \$25,000 a year per member, from an entity that owns or operates a mine in California. The representative of local government shall not be considered an employee of an entity that owns or operates a mine if the lead agency employing the representative owns or operates a mine. For purposes of this section, retirement or other benefits paid by a mining entity to an individual who is no longer employed by that entity are not considered to be compensation, if those benefits were earned prior to the date the individual terminated his or her employment with the entity. (Pub. Resources Code § 662(b).)

Term: Each member of the board shall hold office for four years. Vacancies shall be immediately filled by the Governor. (Pub. Resources Code § 664.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the board shall receive one hundred dollars (\$100) for each day during which the member is engaged in the performance of official duties. The compensation of each member, except the compensation of the chairman, shall not, however, exceed in any one fiscal year the sum of four thousand dollars (\$4,000). The chairman of the board may receive compensation of not to exceed five thousand dollars (\$5,000) in any one fiscal year for the performance of official duties. In addition to such compensation, each member shall be reimbursed for necessary traveling and other expenses incurred in the performance of official duties. (Pub. Resources Code § 667.)

Purpose: The board shall represent the state's interest in the development, utilization, and conservation of the mineral resources of the state and the reclamation of mined lands, as provided bylaw, and federal matters pertaining to mining, and shall determine, establish, and maintain an adequate surface mining and reclamation policy. The board shall also represent the state's interest in the development of geological information necessary to the understanding and utilization of the state's terrain, and seismological and geological information pertaining to earthquake and other geological hazards. General policies for the division shall be determined by the board. (Pub. Resources Code § 672.)

Duties: The board shall also serve as a policy and appeals board for the purposes of Chapter 7.5 (commencing with Section 2621) of Division 2. (Pub. Resources Code § 673.)

MINING AND GEOLOGY BOARD, STATE

(continued)

Duties:

(continued)

On or before December 31 of each year, the board shall submit to the Governor and the Legislature recommendations regarding needed research projects relating to the state's terrain mineral resources, mining, the reclamation of mined lands, and seismological and geological aspects of earthquakes and other geological hazards. (Pub. Resources Code § 674.)

Miscellaneous:

If a member of the board determines that he or she has a conflict of interest on a particular matter before the board pursuant to subdivision (b) or Section 663, he or she shall provide the clerk of the board with a brief written explanation of the basis for the conflict of interest, which shall become a part of the public record of the board. The written explanation shall be delivered prior to the time the matter to which it pertains is voted on by the board. This disclosure requirement is in addition to any other conflict-of-interest disclosure requirement imposed by law. (Pub. Resources Code § 662(c).)

No member of the board shall participate in any action of the board or attempt to influence any decision of the board that involves himself or herself, or any person with whom he or she is connected, as a director, officer, paid consultant, or full-time or part-time employee, or in which he or she has a financial interest within the meaning of Section 87103 of the Government Code. (Pub. Resources Code § 663(a).)

No board member shall participate in any proceeding before any state or local agency as a consultant or in any other capacity on behalf of any person who engages in surface mining operations. (Pub. Resources Code § 663(b).)

Upon request of any person, or on his or her own initiative, the Attorney General may file a complaint in the superior court for the county in which the board has its principal office alleging that a board member has knowingly violated this section, alleging the facts upon which the allegation is based, and asking that the member be removed from office. Further proceedings shall be in accordance as nearly as practicable with rules governing civil actions. If after trial the court finds that the board member has knowingly violated this section it shall order the member removed from office. (Pub. Resources Code § 663(c).)

The board shall maintain its headquarters in Sacramento and shall hold meetings at such times and at such places as shall be determined by it. Five members of the board shall constitute a quorum for the purpose of transacting any business of the board. A majority affirmative vote of the total authorized membership of the board shall be necessary to adopt, amend, or repeal state policy for the reclamation of mined lands adopted pursuant to Article 4 (commencing with Section 2755) of Chapter 9 of Division 2. All meetings of the board shall be open to the public. (Pub. Resources Code § 668.)

MINING AND GEOLOGY BOARD, STATE
(continued)

Miscellaneous:
(continued)

The Governor shall designate the chairman of the board from among the members of the board. The person designated as the chairman shall hold such office at the pleasure of the Governor. The board shall annually elect a vice chairman from among its members. (Pub. Resources Code § 669.)

MODEL COMMISSION

J. Doe, Board Member, State Mining & Geology Board, for the term prescribed by law.

Registry
Mining and Geology, State Board of
801 K Street, Suite 2015
Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (Hablitzel/Landscape Architect) El Dorado Hills	Mar 15 2002	Jan 15 2006
John Joseph Lane (Environmental Protection) Chico	Mar 5 2009	Jan 15 2013
Brian Ricardo Baca (Registered Geologist) San Diego	Mar 5 2009	Jan 15 2013
Robert Edward Tepel (Geology/Seismology) San Jose	Feb 6 2008	Jan 15 2012
Charles Michael Wyatt (Mining Engr) Oceanside	Mar 5 2009	Jan 15 2013
Cheryl Ann Bly-Chester (Public) Roseville	Jun 5 2006	Jan 15 2010
Kathy Eileen Lund (Local Govt) Rocklin	Mar 12 2007	Jan 15 2011
Benjamin John Licari (Mineral Resources) Soquel	Mar 5 2009	Jan 15 2011
Erin Garner (Hydrology) Monte Sereno	Feb 6 2008	Jan 15 2012

Stats of 2007, Ch. 437 (SB 729).

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION,
BOARD OF DIRECTORS

- Authority: Vehicle Code, section 12202.
- Appointing Power: Governor, Senate Rules Committee, and Speaker of the Assembly.
- Number: Six.
Governor: 2;
Senate Rules: 1;
Speaker of the Assembly: 1;
Director of Consumer Affairs: 1; and
Attorney General: 1 Ex-Officio, nonvoting member.
- Qualifications: The consumer representative appointed by the Director of Consumer Affairs shall be a current or former prosecutor with at least two years of direct experience in the civil or criminal enforcement of consumer protection laws or a current or former employee of a government agency who has at least two years of direct experience in: 1) investigation, mediation and resolution of consumer complaints; 2) providing counseling, information, education, or referral services to consumers; or 3) administering a consumer protection program.
- The participant directors nominated by the Governor must meet the following criteria: 1) primary occupation, at the time of nomination and continuously during the previous three years, has been as an owner or general manager of a licensed dealer or lessor-retailer; 2) has not been convicted of a crime, is not subject to a judgment or administrative order based on this chapter or Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code, and is not a defendant in a pending criminal or civil law enforcement action brought by a public prosecutor; and 3) has not served as a participant director of the recovery corporation at any time during the previous 18 months.
- Term: Two-year terms for appointees of the Governor, Senate Rules and Assembly Speaker. The initial terms of the Assembly Speaker appointment and one participant director appointed by the Governor shall be for one year.
- Bond: No statutory requirement.
- Oath: Government Code, sections 1360-1363.

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION,
BOARD OF DIRECTORS
(continued)

Compensation: None.

Purpose: The board of directors oversees the Consumer Motor Vehicle Recovery Corporation, which administers a restitution program to compensate consumers who suffer loss when a motor vehicle dealer or lessor-retailer fails to remit license or registration fees or fails to pay proceeds of a consignment sale, typically when a motor vehicle dealer goes out of business or declares bankruptcy.

Model Commission: J. Doe, Member, Consumer Motor Vehicle Recovery Corporation Board of Directors, for the term as prescribed by law.

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Motor Vehicle Recovery Corp, Consumer, Bd of Dir

	Appt. Date	End Date
Herbert Ferdinand Boeckmann II (Public)	Jan 6 2009	Jan 1 2010
Northridge		
Jeanne Diane Brewer (Public)	Jan 6 2009	Jan 1 2011
Monrovia		

MOUNT SAN JACINTO WINTER PARK AUTHORITY

<u>Authority</u>	Stats. 1945, Ch. 1040 (Approved by Governor June 25, 1945.)
<u>Appointing Power</u>	Governor, as to 3 members (see Miscellaneous)
<u>Number</u>	7 members. (see Miscellaneous)
<u>Qualifications</u>	
<u>Term</u>	(As to Governor's appointees), 4 years; vacancies filled for unexpired term. (See Miscellaneous) (4 yrs. from term expiration)
<u>Bond</u>	No statutory requirement
<u>Oath</u>	Gov. Code 1360-1363
<u>Compensation</u>	Actual and necessary traveling expenses incurred while on business of the Authority, exclusively payable out of available Authority funds.
<u>Miscellaneous</u>	Of 7 members, 2 appointed by City Council of Palm Springs and 2 appointed by Board of Supervisors of Riverside County. Governor has power to appoint such members of Authority if Council or Supervisors fail to appoint for designated time after enactment of Stats. 1945, Ch. 1040. If Council or Supervisors fail for designated time to fill vacancies as to their appointees, Governor shall appoint. For provisions see Sec. 3.4 of said Act.

MODEL COMMISSION

John Doe, Member, Mount San Jacinto Winter Park Authority, (for the term) prescribed by law.

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Mount San Jacinto Winter Park Authority

Palm Springs Aerial Tramway
P.O. Drawer FF
Palm Springs, CA 92263

	Appt. Date	End Date
Michael Robert McCulloch (Public) Palm Springs	Apr 4 2008	Jan 26 2010
Jonathan Jay Sheinberg (Public) Los Angeles	Jan 12 2007	Jan 26 2010
Janice Ann Oliphant (Public) Indian Wells	Jan 16 2007	Jan 26 2010